

WESLO HOUSING MANAGEMENT

Board Meeting No 258
Wednesday 29 April 2020 at 9.30am
At 66 North Bridge Street, Bathgate



Agenda

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| 1. | Welcome and Apologies | Verbal |
| 2. | Declarations of Interest | Verbal |
| 3. | Minute of the Board Meeting held 25 March 2020 | Paper |
| 4. | Matters Arising | Paper |

Items for Significant Discussion or Decision

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| 5. | Interim Chief Executive Report | Interim Chief Executive, Paper |
| 6. | Risk Management | Interim Chief Executive, Paper |
| | a. Updated Risk Register | |
| | b. Risk Management Policy | |
| 7. | Regulatory Assurance Action Plan | Interim Chief Executive, Paper |
| 8. | Performance Report March 2020 | Operations Director, Paper |
| 9. | Annual Bad Debt Write Off Summary | Operations Director, Paper |

Items for noting

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| 10. | Draft Year End Accounts 2019/20 | Finance Director, Paper |
| 11. | Loan Portfolio Report | Finance Director, Paper |
| 12. | Chairs report | Chair, Verbal |
| 13. | WI Board Meeting Minute 19 March 2020 | WI Chair, Paper |
| 14. | Investment Programme Update | Operations Director, Paper |
| 15. | Health and Safety Report (Year ending 31 March 2020) | HR Director, Paper |
| 16. | Complaints Report (Year ending 31 March 2020) | HR Director, Paper |
| 17. | Any Other Business | |
| 18. | Date, time and place of next meeting | |
| | Wednesday 27 May 2020 at 9.30am in 66 North Bridge Street | |

(c): Confidential Papers / Discussion