

WESLO HOUSING MANAGEMENT

Board Meeting No 259
Wednesday 27 May 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 27 April 2020 | Paper |
| 4. | Matters Arising | Paper |

Items for decision or significant discussion

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| 5. | Interim Chief Executive Report | Interim Chief Executive, Paper |
| 6. | Regulatory Assurance Action Plan | Interim Chief Executive, Paper |
| 7. | Cash Collection in Offices and Bo'ness Office Use | Housing Manager, Paper |
| 8. | Performance Report | Housing Manager, Paper |
| 9. | Management Accounts for two months ending April 2020 | Finance Director, Paper |
| 10. | Policy Approval: Rent Setting Policy | Housing Manager, Paper |
| 11. | Change of Financial Year | Finance Director, Paper |
| 12. | Internal Audit Reports <ul style="list-style-type: none">• GDPR• Universal Credit | Finance Director, Paper
Stephen Pringle, Wylie & Bissett |
| 13. | Weslo Initiatives Gift Aid | WI Chair, Paper |

Items for noting

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| 14. | Chairs report | Chair, Verbal |
| 15. | Any Other Business | |
| 16. | Date, time and place of next meeting | |
- Thursday 4 June 2020 at 11am via MS Teams (Options Appraisal discussion only)
Wednesday 24 June 2020 at 9.30am via MS Teams