

WESLO HOUSING MANAGEMENT



Board Meeting No 261 Wednesday 24 June 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 12 May 2020 | Paper |
| 4. | Minute of the Board Meeting held 27 May 2020 | Paper |
| 5. | Minute of meeting held on 4 June 2020 (c) | Paper |
| 6. | Matters Arising | Paper |

Items for Decision

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| 7. | Options Appraisal – Next Steps (c) | Interim Chief Executive, Verbal |
| 8. | Annual Accounts 2019/20 | Finance Director, Paper
Kelly Adams, RSM |
| 9. | Internal Audit – Procurement | Finance Director, Stephen
Pringle, Wylie & Bissett, Paper |
| 10. | Interim Chief Executive Report May 2020 | Interim Chief Executive, Paper |
| 11. | Performance Report May 2020 & Audit Action Tracker | Housing Manager, Paper |
| 12. | Management Accounts | Finance Director, Paper |
| 13. | Furlough of colleagues | HR Director, Paper (to follow on
Friday 19 th June) |
| 14. | Regulatory Assurance Action Plan | Governance Manager, Paper |

Items for noting

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| 15. | Chairs report | Chair, Verbal |
| 16. | Energy Efficiency Standard for Social Housing | Asset Manager/Interim CE,
Paper |
| 17. | Corbiehall Update | Head of Private Rented
Services/Interim Chief
Executive, Paper |
| 18. | Closure of Bo'ness Office - Further analysis of survey feedback and new service delivery methods | Housing Manager, Paper |
| 19. | Future Reporting of Rent Arrear and Other Tenant Debt | Housing Manager, Paper |
| 20. | Any Other Business | |
| 21. | Date, time and place of next meeting | |
| | Wednesday 29 July 2020 at 9.30am in 66 North Bridge Street or via Teams | |

(c): Confidential Papers / Discussion