

WESLO HOUSING MANAGEMENT

Board Meeting No. 262
Wednesday 29 July 2020 at 9.30am
Via Teams



Agenda

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|----|---|--------|
| 1. | Welcome and Apologies | Verbal |
| 2. | Declarations of Interest | Verbal |
| 3. | Minute of the Board meeting held 24 June 2020 | Paper |
| 4. | Matters Arising | Paper |

Items for Decision or Significant Discussion

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|-----|---|---------------------------------|
| 5. | Interim Chief Executive Report June 2020 | Interim Chief Executive, Paper |
| 6. | Annual Return against the Charter (ARC) Submission | Housing Manager, Paper |
| 7. | Lothian Pension Fund Discretionary Policy | Interim Chief Executive, Paper |
| 8. | Performance Report June 2020 & Audit Action Tracker | Housing Manager, Paper |
| 9. | Corporate Risk Register | Governance Manager, Paper |
| 10. | Regulatory Assurance Action Plan | Governance Manager, Paper |
| 11. | Quarterly Bad Debt Write Off Summary | Housing Manager, Paper |
| 12. | Management Accounts | Interim Finance Director, Paper |

Items for noting

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| 13. | Chairs report | Chair, Verbal |
| 14. | Report on Procurement Carried out during 2019/20 | Interim Finance Director, Paper |
| 15. | Tenant Engagement | Housing Manager, Paper |
| a. | Voice of the tenant | |
| b. | Tenant Scrutiny Report | |
| 16. | Planned Maintenance 1st Quarter Report | Interim Asset Manager, Paper |
| 17. | Health and Safety Report | Interim Chief Executive, Paper |
| 18. | GDPR/FOI Update | Governance Manager, Paper |
| 19. | Any Other Business | |

Date, time and place of next meeting

Wednesday 26 August 2020 at 9.30am in 66 North Bridge Street or via Teams

(c): Confidential Papers / Discussion