

E = Enclosed  
V = Verbal  
T = To be tabled  
P = Presentation

## AGENDA

\* = For Approval

- |      |  |     |
|------|--|-----|
| 1.1  | Apologies                                      |     |
| 1.2  | Declarations of interest                       |     |
| 1.3  | Minute of Previous Meeting (15.03.23)          | E * |
| 1.4  | Matters Arising                                | E * |
| 1.5  | Staffing Matters                               | E   |
| 1.6  | Review Groups                                  |     |
|      | 1.6.1 Finance (02.05.23)                       | E * |
|      | 1.6.2 Housing and Development (10.05.23)       | V   |
|      | 1.6.3 Workforce (18.04.23)                     | E   |
| 1.7  | Audit Committee - Minute of Meeting (02.05.23) | E   |
| 1.8  | Risk Management Review                         | E * |
|      | 1.8.1 ICT Risk Register                        | E   |
| 1.9  | SHR Engagement Plan and Annual Assurance Visit | E   |
| 1.10 | Tender and Development Report                  | E   |
| 1.11 | Write-off of Non-recoverable Debt              | E * |
| 1.12 | Board Governance Session (21.06.23)            | E   |
| 1.13 | AGM arrangements                               | E * |
| 2.1  | Housing, Development and Administrative Issues | E * |
|      | 2.2 Repairs to the Square Roof                 | E * |
| 3.   | A.O.B.   |     |
| 4.   | Date of Next Meeting (21.06.23)                |     |