

STRATEGIC BOARD

Monday 30 January 2017 @ 4.30pm
Conference Room, 7 Pitreavie Court, Dunfermline,
KY11 8UU



Attendance: Board Members
Business Leadership Team
Laura Grieve (Secretariat)

A G E N D A

Chair – Patricia Dickson

Arneil Johnston Rent Consultation presentation will commence at 4.30pm sharp and will last approximately 1 hour.

Procedural

1. Apologies: - Maureen Garvie
Fiona Hunter
Colin McNeill
2. Declaration of Interest
3. Minute of the previous meeting held 12 December 16 1.3
4. Action points 1.4

Updates

5. Chair's report *Patricia Dickson* verbal
6. Chief Executive's report *Nicki Donaldson* 2.2

For Approval

7. Rent Consultation for 2017 *Su Bramley* 3.1
8. Annual Draft Budget *Euan Ramsay* 3.2
9. Procurement Policy *Kevin Lynch* 3.3
10. Crombie Phase 2 Development *Kevin Lynch* 3.4

11. Review and approval of the Management Accounts ending 30 November 2016 <i>Euan Ramsay</i>	3.5
12. Intercompany Recharges <i>Euan Ramsay</i>	3.6
13. Housing Policy <i>Su Bramley</i>	3.7
14. Membership and Terminations <i>Nicki Donaldson</i>	3.8
For Information / Noting	
15. Colleague Satisfaction Survey and Action Plan <i>Caroline O'Donnell</i>	4.1
16. Register of Deeds <i>Nicki Donaldson</i>	4.2
17. Operational Workplans <i>Nicki Donaldson</i>	4.3
18. Key Performance Indicators <i>Euan Ramsay</i>	4.4
19. Committee minutes for noting:	
• PACT – November 2016	5.1
• Audit and Risk committee – December 2016	5.2
20. Committee minutes for homologation	
• Insurance - 5 December 2016	6.1
• Property allocation - 15 December 2016	6.2
Other	
21. Any other business	
• Governance Planner for 2017	7.1
• Board member finance course (24 – 26 Feb)	
• Bill Gill Value for Money 27 Feb @ 4.30pm, Pitreavie	
22. Date & Time of Next Meeting: Monday 27 March 2017, Conference Room, 7 Pitreavie Court, Dunfermline, KY11 8UU @ 5.30pm	