



Strategic Board Meeting
Monday, 27 March 2017 at 5.30pm
Conference Room, 7 Pitreavie Court, Dunfermline, KY11 8UU

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

BOARD AGENDA
Chair – Mrs M Garvie

Procedural

1. **Welcome and apologies**
2. **Declaration of Interest**
3. **Minute of the previous meeting** *Enc*
4. **Action points** *Enc*

Updates

6. **Chair Update (standing item)** *Verbal*
Maureen Garvie
7. **Chief Executive's report (standing item)** *Enc*
Nicki Donaldson
8. **Audit & Risk committee update (standing item)** *Verbal*
Derek Adam

For Decision

9. **Arneil Johnston rent consultation report** *Enc*
Su Bramley
10. **Final Budget for 2017/18** *Enc*
Fiona Nicholl
11. **Health & Safety Policy**
Kevin Lynch *Enc*

12. **Fife Housing Group Refinancing** *Enc*
Nicki Donaldson
13. **Disaster Recovery Plan** *Enc*
Su Bramley
14. **Standing Orders and Financial Rules Update** *Enc*
Su Bramley
15. **Membership and Terminations** *Enc*
 - Adeline Rose – application*Nicki Donaldson*
16. **Meeting minutes for homologation:**
 - 2 Feb: Loan facility *Enc*
 - 27 Feb: Remuneration committee *Enc*

For Noting

17. **Review and approval of management accounts for period ending 28 February 2017** *Enc*
Fiona Nicholl
18. **Corporate Social Responsibility – action plan** *Enc*
Su Bramley
19. **Register of Deeds** *Enc*
Nicki Donaldson
20. **Meeting minutes for noting** *Enc*
 - 16 February: Audit and Risk committee

Other

21. **A.O.C.B**

22. **Date of next meeting:**

Monday, 29 May 2017 at 5.30pm
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Agenda contact:

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