



Agenda

Item	
1.	Apologies
2.	Chairperson's Remarks
3.	Declaration of Interest
4.	Requirement of the Writing (Scotland) Act 1995
5.	Adoption of Minutes and Matters Arising <ul style="list-style-type: none"> • Board of Management Meeting – 23rd November 2023 • Special Board of Management Meeting – 18th January 2024
6.	Notifiable Events
7.	Health & Safety Report
8.	Risk Management Monitoring/Review
9.	Items Requiring a Decision
9.1	Draft Budget 2024/25 (CONFIDENTIAL)
9.2	Rent Consultation Response 2024/2025 (CONFIDENTIAL)
9.3	Staffing / Recruitment (CONFIDENTIAL)
9.4	Sub Committee Remit – Minutes
9.5	Making Our Communities Better Places Fund (CONFIDENTIAL)
9.6	Ardrossan Community Development Trust Assistance Request (CONFIDENTIAL)
9.7	Policy reviews <ul style="list-style-type: none"> • Factoring Policy – CSF007 • Treasury Management – CSF005 • Scheme of Delegation – Finance & Corporate Services and Audit Sections – CEO021B
10	Items for Discussion
10.1	Acting CEO Report (CONFIDENTIAL)
10.2	Executive Management Team 360 Appraisal Report (CONFIDENTIAL)
10.3	Self-Assurance
10.4	Quarterly Performance against Strategic Objectives (CONFIDENTIAL)
10.5	Quarterly Board of Management Workplan and Targets 2023/24
10.6	Festive Support for Tenants 2023 – Follow Up Report
10.7	Subsidiary Company Report & Minutes (CONFIDENTIAL)
11.	Any Other Business
12.	Date of Next Meeting – 21 st March 2024