



## Agenda

Item	
1.	<b>Apologies</b>
2.	<b>Chairperson's Remarks</b>
3.	<b>Declaration of Interest</b>
4.	<b>Items Requiring a Decision</b>
4.1	<b>Budget 2024/25 Final (CONFIDENTIAL)</b>
4.2	<b>Loan Agreement New Build Funding (CONFIDENTIAL)</b>
4.3	<b>Victoria House (CONFIDENTIAL)</b>
4.4	<b>Policy Reviews</b> <ul style="list-style-type: none"> <li>• Gas Safety and Maintenance Policy</li> <li>• Income Management &amp; Debt Recovery Policy</li> <li>• Neighbour Disputes and Anti Social Behaviour Policy</li> <li>• Electrical Safety Policy</li> <li>• Reactive Repairs Policy</li> <li>• Settlement Policy</li> <li>• Recruitment Policy</li> <li>• Protective Clothing, Safety Equipment &amp; Staff Uniform</li> <li>• Sabbaticals Policy</li> <li>• Employing Members of the United Kingdom's Reserve Forces Policy</li> <li>• Data Protection Policy</li> <li>• Freedom of Information Policy</li> <li>• Staff Expenses</li> <li>• Standing Orders for Board of Management &amp; Sub Committees</li> </ul>
5.	<b>Any Other Business</b>
6.	<b>Date of Next Meeting – 9<sup>th</sup> May 2024</b>