

## Agenda

Name of Meeting	Board	Date of Meeting	20 June 2022
Venue of Meeting	50 Scott Street	Time of Meeting	5.15pm

1.	<b>Welcome and Apologies</b>			
2.	<b>Declaration of Interest</b>			
3.	<b>Minutes of Previous Meetings</b>			
3.1	CVHA Minutes - 11 April 2022	For Approval	C	5.15
3.2	CVHA Minutes - 12 May 2022	For Approval		
4.	<b>Strategy Development</b>			
4.1	CVPS Annual Review (Presentation)	For Noting	C	5.20
4.2	Year 2 – 2021/22 Corporate Plan Performance	For Noting (RE)	NC	5.35
5.	<b>Governance</b>			
5.1	Action Log	For Approval (RE)	NC	5.50
5.2	Governance Report	For Approval (RE)	NC	5.55
5.3	EICR Investigation Report	For Noting (RE)	NC	6.00
5.4	HR Policies	For Approval (RE)	NC	6.20
6.	<b>Performance, Procurement and Risk</b>			
6.1	Q4 Performance Report & 2022/23 Annual Performance Targets	For Approval (RE)	NC	6.25
6.2	Health & Safety Compliance	For Noting (RE)	NC	6.40
7.	<b>Development &amp; Property Directorate</b>			
7.1	New Supply Report	For Approval (RE)	C	6.50
7.2	High Street, Kirkintilloch (Verbal Update)	For Approval	C	7.00
8.	<b>Strategic Finance</b>			
8.1	5-Year Viability Report and Loan Portfolio	For Noting (RE)	C	7.10
8.2	Treasury Management Update	For Noting (RE)	C	7.15
9.	<b>Group Parent Monitoring</b>			
9.1	CVPS Minutes - 10 March 2022	For Noting	C	7.20
9.2	CVPS Minutes - 29 March 2022	For Noting		
9.3	Innov8 Minutes - 24 February 2022	For Noting		
10.	<b>Committee Minutes</b>			
10.1	Audit Committee – 12 May 2022	For Noting	C	7.25
11.	<b>Any Other Business</b>			7.30
12.	<b>Date of Next Meeting:</b> 22 August 2022			7.30
13.	<b>Check Out</b>			7.30