

Agenda

Name of Meeting	Board	Date of Meeting	1 June 2026
Venue of Meeting	Bill Dickie Suite, Scott Street	Time of Meeting	5.15pm

1. Welcome and Apologies	
2. Declaration of Interest	
3. For Approval	
3.1. Annual Policy Register	NC
3.2. Queenzieburn Update	C
4. For Oversight and Monitoring	
4.1. New Supply Report	C
4.2. Annual Report 2025/26	C
4.3. Regulatory Returns Viability and Loan Portfolio	NC
4.4. Operational Report	C
5. Action Log and Minutes of Previous Meetings	
5.1. Action Log	C
5.2. Board Minutes 16 March 2026, 2 April 2026 and 22 April 2026	C
6. Parent Monitoring	
6.2 CVPS Board 5 March 2026	C
7. Any Other Business	
7.1 Allocation of Property	
8. Date of Next Meeting:	
24 August 2026	