



LINKGROUP

NOTICE OF MEETING – LGB/01/20

A meeting of the **Board** will be held on **Tuesday, 21 January 2020** commencing at **4.00pm** at Link House, 2C New Mart Road, Edinburgh, in the Sievewright Suite. A finger buffet will be available from **3.45pm**.

J N Hall
Secretary

AGENDA

1. Declarations of Interest.
2. Apologies.
3. Approval of the minutes of the meeting held on 19 November 2019 (ref: LGB/05/19).
4. Matters arising from the minutes of the meeting held on 19 November 2019.
 - 4.1 Corporate Transformation Programme
 - 4.2 Standard and Poors
 - 4.3 Larkfield Intercompany Loan
5. Chair Update. *Report attached.*
6. Chief Executive Update. *Report attached.*

GROUP UPDATES

7. Group Services. *Reports attached*
 - 7.1 Financial Report.
 - 7.2 Unite Pay Claim.
 - 7.3 HR 6 Monthly Report.
8. Housing Services. *Reports attached*
 - 8.1 Rent Increase.
 - 8.2 Housing with Heart Strategy. Presentation by Director of Housing Services.
9. Commercial Services. *Reports attached*
 - 9.1 Commercial Services Restructure.
 - 9.2 Development Sub Committee Update.
 - 9.3 Private Sector Leasing Write Offs – Quarter 2.

POLICIES AND STRATEGY

10. Business Continuity Policy. *Report attached.*

CORPORATE GOVERNANCE

11. Operational Change Proposal. *Report attached.*
12. Any Other Business.
13. Date of Next Meeting **Tuesday 17 March 2020.**

Appendices

7. Financial Report. *Reports attached.*

- 7.1.1 Cash Deposits
- 7.1.2 Revenue Budget Variance
- 7.1.3 Loan Portfolio
- 7.1.4 Income and Expenditure Accounts
- 7.1.5 Balance Sheet
- 7.1.6 Key Performance Indicators
- 7.1.7 Rolling Cash Flow

Circulation

Mr R Martin	Ms M Catterall	Mr J Turner	Mrs J Green
Mr C Allan	Ms C Cuthbertson	Mr N Hall	Ms S Smith
Mr I Dickson	Mr A Smith	Mrs H Bayne	Mrs L McInness
Ms C Donaldson	Ms P Biberbach	Mr C Culross	Mrs L Griffin
Mr D Mackie	Mr J Flaherty	Mrs L Cameron	