



LINKGROUP

NOTICE OF MEETING – LGB/02/20

A meeting of the **Board** will be held on **Tuesday, 17 March 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 21 January 2020 (ref: LGB/05/19).
4. Matters arising from the minutes of the meeting held on 21 January 2020.
 - 4.1 Unite Pay Claim. Verbal update at the meeting
 - 4.2 Any other matters arising
5. Chair Update. *Report attached. (p9-10)*
6. Chief Executive Update. *Report attached. (p11-14)*

PARTNERSHIP UPDATE

7. Blackwood. Report attached

GROUP UPDATES

8. Housing Services
 - 8.1 Water Management Q3
 - 8.2 Gas Servicing Q3
 - 8.3 LHA Q3 Write Offs
9. Commercial Services. *Reports attached*
 - 9.1 Property Acquisitions Business Case.
 - 9.2 Development Sub Committee
10. Group Services. *Reports attached*
 - 10.1 Financial Report.
 - 10.2 Quarterly Loan Covenant Compliance
 - 10.3 Consolidated Accounts

- 10.4 Sustainability Statement
- 10.5 Business Plan.
- 10.6 Budgets.
- 10.7 Annual Assurance Statement.
- 10.8 Board Annual Appraisals
- 10.9 ARC and Benchmarking
- 10.10 Key Performance Indicators
- 10.11 Customer Feedback – Quarter 3

POLICIES

- 11. Whistleblowing Policy. Report attached.
- 12. Redundancy Policy. Report attached

CORPORATE GOVERNANCE

- 13. Intra Group Agreements. *Report attached.*
- 14. Gift Aid / Deed of Covenant. *Report attached*
- 15. Audit and Risk Committee. *Report attached*
- 16. Board Remuneration. *Report attached*
- 17. Membership Application
- 18. Subsidiary Board Membership
- 19. Any Other Business.
- 20. Date of Next Meeting **Tuesday 19 May 2020.**

Appendices

- 10. Financial Report. *Reports attached.*
 - 10.1.1 Cash Deposits
 - 10.1.2 Revenue Budget Variance
 - 10.1.3 Loan Portfolio
 - 10.1.4 Income and Expenditure Accounts
 - 10.1.5 Balance Sheet
 - 10.1.6 Key Performance Indicators
 - 10.1.7 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	