



LINKGROUP

NOTICE OF MEETING – LGB/03/20

A meeting of the **Board** will be held on **Tuesday, 19 May 2020** commencing at **10.00am** via **Microsoft Teams**

Prior to the commencement of the formal business there will be a presentation by the Head of ICT&D, Ken Fox, on the delivery of the ICT&D strategy and the various projects involved.

J N Hall
Secretary

AGENDA

1. Declarations of Interest.
2. Apologies.
3. Approval of the minutes of the meeting held on 17 March 2020 (ref: LGB/02/20).
4. Matters arising from the minutes of the meeting held on 17 March 2020.
 - 4.1 Unite Pay Claim.
 - 4.2 Blackwood Housing Association
 - 4.3 Link Housing Association Write Offs Q3
 - 4.4 Any other matters arising
5. Chair Update. *Report attached. (p9-10)*
6. Chief Executive Update. *Report attached. (p11-14)*

COVID 19 UPDATES

7. Service Updates. Report attached
8. Policy Changes. Report attached
9. Revised Financial Projections. Report attached

PARTNERSHIP UPDATE

10. CONFIDENTIAL REPORT. Report attached.

GROUP UPDATES

11. Housing Services. Reports attached
 - 11.1 Water Management Q4

- 11.2 Gas Servicing Q4
- 11.3 LHA Q4 Write Offs
- 12. Commercial Services. *Reports attached*
 - 12.1 Development Sub Committee
 - 12.2 Off the Shelf Property Acquisitions.
- 13. Group Services. *Reports attached*
 - 13.1 Financial Report
 - 13.2 Quarterly Loan Covenant Compliance
 - 13.3 Treasury Management Strategy
 - 13.4 Key Performance Indicators
 - 13.5 Customer Feedback – Quarter 3
 - 13.6 Scottish Housing Regulator Annual Financial Returns

POLICIES AND STRATEGIES

- 14 Safe Use of Contractors Policy. Report attached.
- 15 Water Management Policy. Report attached.

CORPORATE GOVERNANCE

- 16 Authorised Signatories. Report attached
- 17 Applications for Membership. Report attached
- 18 Board Membership. Report attached.
- 19 Any Other Business.
- 20 Date of Next Meeting **Tuesday 21 July 2020.**

Appendices

- 13. Financial Report. *Reports attached.*
 - 13.1.1 Cash Deposits
 - 13.1.2 Revenue Budget Variance
 - 13.1.3 Loan Portfolio
 - 13.1.4 Income and Expenditure Accounts
 - 13.1.5 Balance Sheet
 - 13.1.6 Key Performance Indicators
 - 13.1.7 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	Mr N Pollard