



LINKGROUP

NOTICE OF MEETING – LGB/04/20

A meeting of the **Board** will be held on **Tuesday, 21 July 2020** commencing at **10.00am** via **Microsoft Teams**

J N Hall
Secretary

AGENDA

1. Declarations of Interest.
2. Apologies.
3. Approval of the minutes of the meeting held on 19 May 2020 (ref: LGB/03/20).
4. Matters arising from the minutes of the meeting held on 19 May 2020.
 - 4.1 Off the Shelf Property Acquisitions Update.
 - 4.2 Confidential
 - 4.3 Scottish Housing Regulator Annual Financial Returns.
 - 4.4 Any Other Matters Arising.
5. Chair Update
6. Chief Executive Update

GROUP UPDATES

7. Housing Services. *Reports attached.*
 - 7.1 Gas Safety Update report
 - 7.2 Welfare Reform
8. LinkLiving. *Report attached.*
 - 8.1 Employability Working Group End of Year Report.
9. Commercial Services. *Reports attached.*
 - 9.1 Development Sub Committee.
 - 9.2 PSL Rent Arrears Write Offs.
 - 9.3 PSL Rent Balance Write Offs.

- 10.3 Finance Structure Change.
- 10.4 MetLife Funding.
- 10.5 Private Sector Leasing Property Acquisitions.
- 10.6 Customer Satisfaction report.
- 10.7 HR End of Year Report.
- 10.8 Annual Assurance Statement Process Update.

10. Group Services. *Reports attached*

- 10.1 COVID learnings from our staff. *Presentation.*
- 10.2 Financial Report.

REGULATORY RETURNS

11. Annual Return on the Charter

CORPORATE GOVERNANCE

- 12. Lintel Trust
- 13. Governance & Membership Matters
- 14. Board Membership Update – Link Housing Association
- 15. Any Other Business.
- 16. Date of Next Meeting **Tuesday 26 August 2020.**

Appendices

- 10. Financial Report. *Reports attached.*
 - 10.2.1 Cash Deposits
 - 10.2.2 Revenue Budget Variance
 - 10.2.3 Loan Portfolio
 - 10.2.4 Income and Expenditure Accounts
 - 10.2.5 Balance Sheet
 - 10.2.6 Key Performance Indicators
 - 10.2.7 Rolling Cash Flow
- 11. Annual Return on the Charter – Appendices
- 13. Link Group Model Rules – Tracked changes version Link Group Ltd Model Rules - Clean Copy

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