

E = Enclosed  
V = Verbal  
T = To be tabled  
P = Presentation

## AGENDA

\* = For Approval

- |      |  |     |
|------|--|-----|
| 1.1  | Apologies                                      |     |
| 1.2  | Declarations of interest                       |     |
| 1.3  | Minute of Previous Meeting (13.03.24)          | E * |
| 1.4  | Matters Arising                                | E   |
| 1.5  | Staffing Matters                               | E   |
| 1.6  | Review Groups                                  |     |
|      | 1.6.1 Workforce (16.04.24)                     | E   |
|      | 1.6.2 Finance (07.05.24)                       | E * |
|      | 1.6.3 Housing and Development (15.05.24)       | V   |
| 1.7  | Audit Committee - Minute of Meeting (07.05.24) | E   |
| 1.8  | Risk Management Review                         | E * |
| 1.9  | SHR Engagement Plan                            | E   |
| 1.10 | Tender and Development Report                  | E * |
| 1.11 | Annual Procurement Report                      | E   |
| 1.12 | Write-off of Non-recoverable Debt              | E * |
| 1.13 | Board Governance Session (19.06.24)            | E   |
| 1.14 | AGM arrangements                               | E * |
| 2.   | Housing, Development and Administrative Issues | E * |
| 3.   | A.O.B.   |     |
| 4.   | Date of Next Meeting (19.06.24)                |     |