

**Meeting of the Board of Management to be held at 6pm
on Tuesday 13th August 2019 at 423 London Road, Glasgow**

AGENDA

1. **Apologies**
2. **Declaration of interests** **For information**
3. **Minute of meeting held on 11 June 2019** **For approval**
4. **Matters arising from the meeting of 11 June 2019** **For information**
5. **Annual accounts for year ending 31 March 2019:** **For approval**
A representative of Alexander Sloan, Auditors, will be in attendance for this item:
 - 5.1 Annual accounts
 - 5.2 Consolidated accounts
 - 5.3 Auditors management letter and draft response
 - 5.4 Auditors letter of representation
 - 5.5 Performance against lenders financial covenants
 - 5.6 Re-appointment of auditors
6. **Quarterly performance for three months to 30 June 2019** **For approval**
 - 6.1 Quarterly key performance indicator report
 - 6.2 Management accounts
 - 6.3 Loan portfolio report
7. **Update on two Business Plan objectives:-** **For decisions**
 - 7.1 Review our future use plans for all our 'hostel' type accommodation
 - 7.2 Develop an affordable strategy and delivery programme to enable community Wi-Fi to be rolled out across all our housing stock
8. **Development update, including authority to accept Abercromby Street and Landressy Place tenders** **For decision**
9. **Chief Executive's report** **For decision**
10. **Subsidiary company and other minutes** **Recommendation for approval**
 - 10.1 Audit & Risk Committee, 30 July 2019
11. **Any other competent business**
12. **Résumé of meeting**
13. **Date of next meeting on Tuesday 24 September 2019** **To note**

Unless indicated otherwise, supporting papers are attached in respect of all relevant items.