

Craigowen Housing Association

Board Meeting

Belvoir Park Golf Club

Wednesday 26 June – 10:30 am

AGENDA

		Paper Ref	Suggested Timing
1.	Welcome and Apologies.		10.30
2.	Declarations of Interest		10.30 - 10.35
3.	Minutes of Previous Meeting <ul style="list-style-type: none">Minutes of Board Meeting 24 April 2024	1	10.35 - 10.40
4.	Matters Arising/Action Points	2	10.40 – 10.50
5.	Finance, Audit & Risk Committee - update		10.50 – 11.05
6.	Risk Register <ul style="list-style-type: none">Risk Register updated to 21 June 2024	3	11.05 – 11.15
7.	Financial Report <ul style="list-style-type: none">Narrative report on Management AccountsManagement Accounts y/e 31/3/24Financial Statements y/e 31/3/24Value for Money Scorecard	4 4A 4B 4C	11.15 – 11.35
8.	Maintenance Report <ul style="list-style-type: none">Planned maintenance updateResponse maintenance KPIsResponse maintenance summary of ytd KPIs	5A 5B	11.35 – 11.50
9.	Any Other Business <ul style="list-style-type: none">JMA updateStrategic direction sub-group- updateDate of next meeting		11.50 – 12.00