

Meeting: Minutes of Board Meeting

Meeting Date: 4 March 2025

Time: 5.30pm

Location: MS Teams Conference Call

			Discussion	
	Meeting Opening			
1.	Welcome & Apologies			
	Prese	nt		Staff
	Apolog	ies		In attendance
2.	Declaration of Interes	<u>t</u>		

3.	Declaration of Receipt and Understanding	
4	Minutes of Board Meetings for Approval	
	Minutes of Board Meeting 21 January 2025 ((Redacted Set also)
	Approved by:	
	Minutes of Audit, Performance and Risk Ass	surance Meeting: 4 February 2025
	Approved by:	sarance weeting. 41 ebruary 2023
		2 1 2004
	Minutes of Policy Sub Committee Meeting: I	December 2024
	Approved by: Deferred until next meeting as no	
	members in attendance this evening	
5.	Matters Arising/ Action Sheet	
	Action Sheet:	
	Approved by: S	econded by:
	Richard Mahon Financial Items requiring a discu	iona Dunwoodie
6.	CEO Report	ssion/ αμφιοναί
	The Board noted the CEO Report.	
	The Board noted the CEO Report.	

7	Annual Write Offs Report
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	he Board approved the Write Offs Report.
8.	Options Appraisal – The Pantry
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	The Board approved the Options Appraisal Report with proposed move to the Birgidale Complex.
9.	Insurance Renewal Report
	The minute wa edacted t em ve en itive inf mati n'
	The Board approved the Insurance Renewal Report.
10.	KPI Schedule 2025-26
	The Board approved the KPI Schedule 2025-26.
11.	Policies for Approval
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	Ca ital P licy

	 CCTV Data P tecti n P licy Dam & M uld Play a k P licy Financial Regulati n P licy F eed m f Inf mati n P licy A be t Management P licy Ga Management P licy
	The Board approved all nine policies presented.
12.	he Board Approved Barber Shop lease of the vacant unit at 377 Tormusk Road.
13.	'The minute wa edacted t em ve c mme cially en itive inf mati n' The Board Approved year extension for Close Cleaning Contractor.
14.	Annual Budget 2025-26

	The Board approved the Budget 2025-26.
	Items for Noting
	None Meeting Closure
15.	Notifiable Events
16.	Health and Safety (standard item)
17.	Correspondence
	EVH Sala y Neg tiati n Ball t
	LVII Sala y Neg tiati II Bali t
18.	Use of Delegated Authority
19.	A.O.C.B
20.	Summary of actions/ decisions at this meeting
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21.	Meeting Evaluation
22.	Date and time of next meeting – 22 April 2025
23.	Meeting Close