



MEETING OF THE GOVERNING BODIES OF OH & OHM

**20 February 2019 at 10.00 am at
22 Abercrombie Court, Westhill AB32 6FE
AGENDA**

The remit of the Governing Bodies of OH and OHM is to maintain full and effective control over the business and management of the two organisations

LEGEND: D=Decision, A=Assurance & Challenge, V= Views Sought,
I= Information/Attention

1	Bitesize Briefing			
	Notifiable Events – Regulatory Guidance	Joint	CEO	I
2	Administration			
2.1	Welcome & Apologies	Joint	Chair	I
2.2	Declaration of Interests	Joint	Chair	D
2.3	Application to Join OH Board (possible dual OH/OHM membership)	Joint	Chair	D
2.4	OHM CoM Resignations (and implications) - Verbal	OHM	Chair	D
2.5	Election of Vice Chair of OHM	OHM	Chair	D
2.6a	Minutes of meeting 28 November 2018	OHM	Chair	D
2.6b	Matters Arising	OHM	Chair	D
2.7a	Minutes of meeting 28 November 2018	OH	Chair	D
2.7b	Matters Arising	OH	Chair	D
3	Items for Decision			
3.1	Performance			
3.1.1	Composite Asset Management Report	Joint	AM	D
3.1.2	Composite Housing Services Report	Joint	HSM	D
3.1.3	Composite Corporate Services Report (Including H & S update)	Joint	CSM	D
3.1.4	Remuneration Committee Report	Joint	CSM	D
3.1.5	Hopeman Site – Proposed Disposal	OHM	CFO/LSM	D
3.2	Strategy/Policy			
3.2.1	Final Draft Budget Proposals 2019/20 - OIL	OH	CFO	D
3.2.2	Draft Budget Proposals 2019/20 - OHM	OHM	CFO	D
3.2.3	Draft Budget Proposals 2019/20 - OH	OH	CFO	D

3.2.4	Development Programme Update (Including Financial Report, Deveron Projects and New Appraisal – Kincardine O'Neil)	OH/OHM	CEO/CFO	D
3.2.5	OHM Clifton Road Office: Options Appraisal Update - Verbal	OHM	CEO	D
3.3	Governance			
3.3.1	Review of Compliance with Regulatory Standards - Verbal	Joint	CEO	D
3.3.2	Draft Annual Efficiency Plan	Joint	CEO	D
3.3.3	Our Power Energy Supplier – into administration – Report to be tabled	Joint	CEO	D
4	Items for Assurance/Information			
4.1	Performance			
4.1.1	Performance Report (Quarter 3 2018/19) - Group	Joint	SMT	A
4.1.2	Performance Report (Quarter 3 2018/19) – OIL	OH	CEO	A
4.1.3	Financial Performance (Quarter 3 2018/19) - Group	Joint	CFO	A
4.2	Strategy/Policy			
4.2.1	Transfer of Engagements – Verbal Update	Joint	CEO	I
4.2.2	Strategic Risk Evaluation/ Risk Management Policy	Joint	CEO	A
4.2.3	Strategic Business Plan Review – Verbal	Joint	CEO	A
4.2.4	Development Strategy/ Rental Strategy – Verbal	Joint	CEO	A
4.2.5	Prioritised Strategic Tasks	Joint	CEO	I
4.3	Governance			
4.3.1	Board Member Assurance Event Outcome	Joint	CEO/CFO	A
4.3.2	IT Support Service: Procurement Outcome	Joint	CSM	I
4.3.3	SHR Publication – Lessons from Statutory Intervention	Joint	CEO	I
4.3.4	Conference/Training Events & Feedback	Joint	CSM	I
5	Any Other Business			
6	Items Previously Circulated to Members (Indicate how and when circulated) 6.1 SHR Guidelines on Notifiable Events sent by email on 23 January 2019			
7	Date of Next Meeting Wednesday 29 May 2019 10.00 at OH Office, 22 Abercrombie Court, Westhill			

*Our vision is "making a difference every day".
Our mission is to "provide high quality affordable housing and services to people in the communities we serve"*