



STRATEGY MEETING OF THE GOVERNING BODIES OF OH & OHM

**21 June 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

Item No		Est Timing	Lead
1	Administration		
1.1	Welcome & Apologies	10:00	Chair
1.2	Declaration of Interests		Chair
1.3	Minutes of meeting 29 May 2019	10:05	Chair
1.4	Matters Arising		Chair
1.5	Minutes of meeting 29 May 2019	10:10	Chair
1.6	Matters Arising		Chair
2	Revised Strategic Business Plan		
2.1	Overview of Plan & Strategic Map	10:15	CEO
2.2	National Policy Context	10:35	CEO
2.3	Strategic Ambitions	10:50	CFO
2.4	Guiding Principles	11:15	AM
2.5	Strategic Direction	11:25	CEO/SMT
2.6	Development Strategy/Growth	12:15	CEO/CFO
	LUNCH	12:45	
2.7	Partnerships	13:30	LSM
2.8	Strategic Risks	13:45	CSM
3	Governance		
3.1	Assurance Statement/Evidence	14:15	CEO
3.2	Transfer of Engagements	14:30	CEO

Item No		Est Timing	Lead
4	Five Year Financial Projections (FYFP) Presentation & Decision	14:40	CFO
5	Summing Up, AOCB & Close	14:55	CEO/Chairs

*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"*