



## MEETING OF THE GOVERNING BODY OF OSPREY HOUSING

**25 September 2019 immediately following the AGM  
22 Abercrombie Court, Westhill AB32 6FE**

### AGENDA

*The Governing Body is responsible for the leadership, strategic direction and control of the Company with the aim of achieving good outcomes for its tenants and other service users in accordance with legislative and regulatory requirements.*

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

|          |  |           |   |
|----------|--|-----------|---|
| <b>1</b> | <b>Administration</b>  |           |   |
| 1.1      | Welcome & Apologies  | CEO       | I |
| 1.2      | Declaration of Interests   | CEO       | D |
| 1.3      | Election of Chair  | CEO       | D |
| 1.4      | Election of Vice Chair   | Chair     | D |
| <b>2</b> | <b>Items for Decision</b>  |           |   |
| 2.1      | OHM Committee of Management Appointments - ratification  | Chair/CEO | D |
| 2.2      | Composition of Committees - Discussion   | Chair/CEO | D |
| <b>3</b> | <b>Items for Assurance</b>   |           |   |
| 3.1      | Launch of Strategic Business Plan – Consultation Outcome   | CEO       | A |
| 3.2      | Assurance Statement/Tenants Report   | CEO       | A |
| 3.3      | Peer Review – Berwickshire Housing Association Feedback  | CEO       | A |
| <b>4</b> | <b>Any Other Competent Business</b>  |           |   |
| <b>5</b> | <b>Items Previously Circulated to Members</b> (Following items placed on the portal for access and review by Governing Body members)<br><br>3.1 – Finalised Strategic Business Plan incorporating feedback & SHR's Recommended Practice on Business Planning |           |   |
| <b>4</b> | <b>Date of Next Meeting</b><br><br>27 <sup>th</sup> November 2019 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”*