



## MEETING OF THE JOINT RESOURCE & GOVERNANCE COMMITTEE

6<sup>th</sup> February 2019 at 10:00am at  
22 Abercrombie Court, Westhill

### AGENDA

*The remit of the Joint Resource and Governance Committee is to oversee the development and review of financial strategies and policies including the Financial Regulations and Treasury Management policy and to oversee the development, implementation and review of governance strategies and policies*

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

<b>1</b>	<b>Administration</b>			
1.1	Welcome & Apologies	Joint	Chair	I
1.2	Declaration of Interests	Joint	Chair	D
1.3	Minutes of meeting on 7 <sup>th</sup> November 2018	Joint	Chair	D
1.4	Matters Arising	Joint	Chair	D
1.5	Minutes of meeting on 28 <sup>th</sup> November 2018	Joint	Chair	D
1.6	Matters Arising	Joint	Chair	D
<b>2</b>	<b>Items for Decision</b>			
<b>2.1</b>	<b>Performance</b>			
2.1.1	Hopeman Site – Proposal for Disposal	OHM	LSM/CFO	D
<b>2.2</b>	<b>Strategy/Policy</b>			
2.2.1	Final Draft Budget Proposals 2019/20 - OIL	OH/OIL	CFO	D
2.2.2	Draft Budget Proposals 2019/20 - OHM	OHM	CFO	D
2.2.3	Draft Budget Proposals 2019/20 - OH	OH	CFO	D
2.2.4	Lossiemouth Office Update	OHM	CEO/CFO	D
2.2.5	Development Programme Update (Including Financial Report, Deveron Projects and New Development Opportunity Appraisal – Kincardine O'Neil)	OH/OHM	CEO/CFO	D
<b>2.3</b>	<b>Governance</b>			
2.3.1	Draft Annual Efficiency Plan	Joint	CEO/CSM	D
2.3.2	OHM CoM Resignations – Verbal Update	OHM	CEO/CSM	D

<b>3</b>	<b>Items for Assurance/Challenge</b>			
<b>3.1</b>	<b>Performance</b>			
3.1.1	Performance Results (Quarter 3 2018/19) – OH & OHM	Joint	SMT	A
3.1.2	Performance Results (Quarter 3 2018/19) – OIL	OH/OIL	LSM/CFO	A
3.1.3	Financial Performance (Quarter 3 2018/19) – Group	Joint	CFO	A
3.1.4	Internal Audit Report 2018/19 – Income Management	Joint	HSM	A
3.1.5	OIL – Hillcrest - Verbal Update	OH	CEO/CFO	A
3.1.6	Commercial Banking – Verbal Update	OH/OIL	CFO	A
<b>3.2</b>	<b>Strategy/Policy</b>			
3.2.1	Transfer of Engagements – Verbal Update	Joint	CEO/CFO	A
3.2.2	Development Strategy/Rental Strategy – Verbal Update	Joint	CEO/CFO	A
3.2.3	Strategic Business Plan Review – Verbal Update	Joint	CEO/CFO	A
<b>3.3</b>	<b>Governance</b>			
3.3.1	SHR Publication – Lessons from Statutory Intervention	Joint	CEO/CFO	A
3.3.2	Assurance Event with Arneil Johnston - Outcome	Joint	CEO/CFO	A
3.3.3	Conference/Training Events & Feedback	Joint	CFO	A
3.3.4	IT Support Service: Procurement Outcome	Joint	CSM/CFO	A
<b>3.4</b>	<b>Health &amp; Safety</b>			
3.4.1	Health & Safety Update	Joint	CSM	A
<b>4</b>	<b>AOB</b>			
<b>5</b>	<b>Items Previously Circulated to Members</b> (Indicate how and when circulated)			
<b>6</b>	<b>Date of Next Meeting</b>			
	15 <sup>th</sup> May 2019 at 10.00am at Osprey Housing Office, 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”*