

<b>AGENDA</b> <b>(Including Confidential Items)</b>
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In compliance with the Scottish Housing Regulator's Regulatory Standards of Governance and Financial Management and the Association's Code of Conduct for Board Members all items detailed in this notice and associated papers are strictly confidential and should not be discussed with any external part either prior to or after said meeting by any Board Member.

<b>PRIORITY RED – SECTION 1 – STANDING ORDER ITEMS &amp; GOVERNANCE ITEMS</b>	
1	Group Chief Executive Assumes the Chair
2	Apologies
3	Election of Chairperson (who then assumes the Chair)
4	Election of Vice Chairperson
5	Election of Secretary
6	Electronic Signature Authorisation for Office Bearers
7	Sub Committee Members 2020-2021 <ul style="list-style-type: none"><li>- Election of Chair &amp; Vice Chair of Finance &amp; Corporate Services Sub Committee</li><li>- Election of Chair &amp; Vice Chair of Audit Sub Committee</li><li>- Election of Chair &amp; Vice Chair of Development Services Sub Committee</li><li>- Election of Chair &amp; Vice Chair of Housing &amp; Property Services Sub Committee</li></ul>
8	Subsidiary Company Members 2020-2021

<b>PRIORITY GREEN – SECTION 4 – ITEMS WITH NO DISCUSSION REQUIRED, FOR INFORMATION ONLY</b>	
9	Board of Management & Sub Committee Meeting Schedule 2020-2021

<b>CONCLUSION OF THE AGENDA</b>
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