



BOARD OF MANAGEMENT

MEETING TO BE HELD ON THURSDAY 25 August 22 AT 2.00pm in the Priory Board Room/Remote. There will be a pre Board session at 1.30 pm and presentation by Lyn Docherty and Trish Knight on **Ark's GDPR Annual Report**.

AGENDA

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|--------------------------------------|--|----------------|-------------|
| 1. | Welcome | | CHAIR |
| 2. | Apologies for Absence | | CHAIR |
| 3. | Declarations of Interest | | CHAIR |
| Items for Approval | | | |
| 4. | Minutes of Previous Meeting held on 26 May 2022 | PAPER NO: 4.1 | CHAIR 5 min |
| 5. | Policies for Approval | | |
| | ○ HS08 – Moving & Handling | PAPER: 5.1 | VK 5 min |
| 6. | HSE Legal Action | VERBAL | VK 5 min |
| 7. | Annual Accounts | | |
| | ○ Summary Report, Audit Report, and Technical Update | PAPER NO: 7.1 | SG 5 min |
| | ○ Ark HA, Letter of Rep, Letter of Support | PAPER NO: 7.2 | SG 5 min |
| | ○ Ark Services | PAPER NO: 7.3 | SG 5 min |
| | ○ ACIL | PAPER NO: 7.4 | SG 5 min |
| | ○ Financial Strategy | PAPER NO: 7.5 | SG 5 min |
| Items from Chair/CEO | | | |
| 8. | Chairs Remark's | VERBAL | CHAIR 5 min |
| | ○ | | |
| 9. | CEO Remarks/Reports | VERBAL | CEO 5 min |
| | ○ AGM | | |
| | ○ October Strategy Day | | |
| Items for Discussion/Approval | | | |
| 10. | ○ SHR Self-Assessment Framework Outcome Report | PAPER NO: 10.1 | BD 5 min |
| | ○ Annual Assurance Statement 2021/22 | PAPER NO: 10.2 | BD 5 min |
| | ○ ACIL Rent Review | PAPER NO: 10.3 | SG 5 min |
| Items for Discussion/Noting | | | |
| 11. | ○ Management Accounts Period 3 & Q1 Forecast | PAPER NO: 11.1 | SG 10 min |
| | ○ Compliance Assurance Q1 Report | PAPER NO: 11.2 | BD 5 min |

○ Programme for Improvement Q1 Report	PAPER NO: 11.3	BD 5 min
○ West Adam Street Options Summary Report	PAPER NO: 11.4	CI 10 min
○ Stock Condition Survey Summary Report – Ark HA	PAPER NO: 11.5a	CI 5 min
○ Stock Condition Survey Summary Report – Ark Services	PAPER NO: 11.5b	CI 5 min
○ Annual Performance Review Summary	PAPER NO: 11.6	BD 5 min
○ Audit Sub Committee Chair Annual Report	PAPER NO: 11.7	DP 5 min
○ Finance Sub Committee Chair Annual Report	PAPER NO: 11.8	IL 5 min
○ Audit Sub Committee Minutes	PAPER NO: 11.9	DP 5 min
○ Ark Commercial Investments Ltd Minutes	PAPER NO: 11.10	NMcK
○ Ark Services Ltd Minutes	PAPER NO: 11.11	KB
○ Rule 68 Compliance	PAPER NO: 11.12	BD

Standing Items

12.	○ AIMS	VERBAL	MH 5 min
	○ Development Update	VERBAL	CI 5 min
	○ 22/23 Programme for Improvement	VERBAL	BD 5 min
	○ Corporate Transition Project	VERBAL	BD/CI 5min
	○ Priory Relocation/Disposal		
	○ Systems Replacement		
13.	AOB		

Close of Meeting

**Date of Next Meeting: Thursday 29 September 2022 (time tbc) Edinburgh Carlton Hilton Hotel, 19 North Bridge
Edinburgh EH1 1SD**