

**AGENDA**

ITEM	TITLE	PURPOSE	OUTCOME
18.32	Minutes of Board Meeting:	Approval	Noted and approved
18.33	Matters Arising:		Updates and timescales noted
18.34	30 Yr Business Plan	Approval	Board approved financial forecast for inclusion in Business Plan, the WG 30 year Financial Forecasts return, and noted the plan/timescale for further stress testing. All indicators show the organisation is financially viable.
18.35	Write-off of Irrecoverable	Approval	An amount of £2,241.16 was approved for write off.
18.36	Managing Tenant (General Needs) Risk Policy	Approval	This policy was updated to conform with GDPR requirements in terms of information held about individuals who pose a risk to themselves or others.
18.37	Board Membership (Tenant Places) Policy	Approval	Minor changes to the recruitment process and terminology approved.
	<b>Information Papers</b>		
18.38	Development Presentation	Information	The presentation gave an overview of the work done so far by the Working Group. The principles were agreed and some specific modelling of new options will be presented to a later Board.
18.39	Development Performance Report	Information	Noted
18.40	Chief Executive's Report	Information	Noted. Adore update noted and a further update will be produced in September.
18.41	ICT & GDPR Update	Information	Extensive work on cyber security and infrastructure has been undertaken. As well as providing the foundations for the business, and keeping us safe, it is a necessary step in preparing for GDPR. A software package will be implemented to manage the workflows and audits required by GDPR in the near future, and in time for the May deadline.
18.42	Business Critical Indicators	Information	Noted
18.43	Board Member Feedback	Information	Chair fed back on recent informal meeting and actions arising
18.44	Any Other Business:		

**MEMBERS ARE REMINDED THAT IT IS THEIR RESPONSIBILITY TO DISCLOSE ANY CONFLICT OF INTEREST BEFORE THE DISCUSSION ON THAT AGENDA ITEM BEGINS.**

**BOARD OF MANAGEMENT**  
**29th March 2018 @ 6.30pm**



**AGENDA**

	<b>Date of Next Meetings:</b> Board of Management: 26 <sup>th</sup> April @ 5:30pm	For Information	Noted

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