



**BRIDGEWATER HOUSING ASSOCIATION Ltd**

**BOARD MEETING**

Date:- Wednesday 27<sup>th</sup> November 2019

Time:- 5.30pm (Exec to meet at 5pm)

Venue:- Bridgewater Housing Association Offices

**AGENDA**

**GOVERNANCE**

1. Welcome and Chairs remarks
2. Apologies
3. Declarations of Interest
4. Minutes of Joint Board and Scrutiny Committee 30<sup>th</sup> October 2019 - for Approval
5. Actions
6. Matters Arising

**MATTERS FOR APPROVAL**

7. Disciplinary Policy
8. Recruitment & Selection Policy
9. Freedom of Information and Environmental Information Regulations Policy
10. Privacy Policy review
11. Legionella Action Plan – to follow

**MATTERS FOR CONSIDERATION, COMMENT AND NOTING**

12. Minute from Audit and Scrutiny Committee Meeting – 13<sup>th</sup> November 2019
13. Minute from Health & Safety Group Meeting – 2 October 2019
14. Care & Repair 2019/20 Quarter 2 Report
15. Schedule/Calendar of Board and Sub Committee Meetings 2020

**MATTERS FOR BRIEFING AND INFORMATION ONLY**

16. GWSF briefing on Housing Associations – Annual Assurance Statements November 2019
17. Freedom of Information Model Publication Scheme – Information Note

**REGULATORY ISSUES**

18. Notifiable Events

**ADMINISTRATION**

19. Issues which the Chair has agreed as urgent
20. Date of next Board Meeting – Wednesday 18<sup>th</sup> December 2019