



BRIDGEWATER HOUSING ASSOCIATION Ltd

BOARD MEETING

Date:- Wednesday 18th December 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 Board meeting held on 27th November 2019 – for Approval
- 5. Matters Arising

MATTERS FOR APPROVAL

- 6. **CONFIDENTIAL** - Pension Provision Update - Presentation - Gordon Birrell, Chiene and Tait
- 7. Interim Asset Management Strategy – to follow

MATTERS FOR CONSIDERATION, COMMENT AND NOTING

- 8. Register of Declaration of Interests
- 9. Note of Housing Support Services Sub Committee Meeting – 4th December 2019

MATTERS FOR BRIEFING AND INFORMATION ONLY

- 10. None

REGULATORY ISSUES

- 11. Notifiable Events

ADMINISTRATION

- 12. Issues which the Chair has agreed as urgent
- 13. Date of next Board Meeting – Wednesday 19th February 2020