

Eildon Public Board Minutes

Meeting: Board Meeting of Eildon Housing Association Ltd.
Date: Wednesday 12 May 2021
Time: 5:30pm
Location: Virtual

Present: Mr D Alexander (Chair), Mr R Beardsley, Ms A Ballantyne, Ms C Fancy, Mr P Gilbert, Ms A Harvie, Mr A Lundmark, Ms E McHugh, Dr A Mordue, Mr E Swinton, and Ms C Younger.

Attendance: Mr N Istephan, Chief Executive & Company Secretary (CEO)
Mr A A Brown, Director Finance & Corporate Services (DFCS)
Ms A Miller, Director Community Services (DCS)
Mr N Wilson-Prior, Director Property Assets (DPA)
Ms S Spence, Governance Officer (GO)

Presided: Mr Alexander

Ref	Subject
Board Items	
21.05.101	Welcome & Apologies The Chair welcomed members to the meeting and noted apologies from Mr C Highton.
21.05.102	Declarations of Interest None.
21.05.103	Minutes for Approval The minutes of the Board meeting held on 14 April 2021 were approved as an accurate record on the motion of Ms Fancy and seconded by Dr Mordue.
21.05.104	Action Points & Matters Arising. The Chair asked for updates on six items and the following was noted: <ol style="list-style-type: none"> 1. Extra care housing model detailed paper would be presented at June Board. 2. There is a meeting planned to discuss Lowood and Stirches, with Scottish Borders Council on 15 April. <ol style="list-style-type: none"> a. Lowood the extra care housing model is being reviewed in respect of how homes will be developed. b. Stirches site is on hold until Scottish Borders Council have finalised their plans. 3. Subsidiary company for extra care housing will be considered by the Executive Team and reported to the June Board. 4. SSSC investigation outcome had been concluded and recorded as a Notifiable Event to the Scottish Housing Regulator. 5. SGM to be held to update the Association's Rules. 6. Rent and Service Charge calculation had been explained satisfactorily.

Ref	Subject
Strategic Items for Discussion/Approval	
21.05.201	Year End Financial Report 2020/21 Presented by: DFCS The Board explored the following points: <ul style="list-style-type: none"> • Bookkeeping – Pension valuation • Bookkeeping – Change in component lifespans • Management Accounts • Five-year viability plan for the Scottish Housing Regulator Outcome: The Board <ul style="list-style-type: none"> • Considered and adopted the Management Accounts for the year ended 31 March 2021. • Approved the Annual Financial Statements subject to any material issues arising from the audit and any issues arising from EEL. • Expressly approved the Adjusted Going Concern Statement. • Approved the FYVP with the inflation changes. • Approved the Long-Term Plan.
21.05.202	Performance Report 2020/21 and ARC Return Presented by: DFCS presented the paper. The main topics of discussion were The Critical Success Factors and ARC Indicators. Board members were asked to comment on ARC submission by 12 May. Outcome: The Board noted the contents of the paper and the Year End Performance Booklet and agreed the Chair could delegate the submission of the ARC to the CEO.
Other items for Board Approval/Noting	
21.04.301	Legal Actions Update Report
Other Eildon Group Business	
21.04.401	Eildon Enterprise 3 February 2021 The EEL meeting was rescheduled to follow this meeting.
Standard Items	
21.03.301	Disposal of Land/Property None
20.03.09	Payments & Benefits None
20.03.10	List of Signings and Use of Seal None
20.03.11	Guidance Notes None
20.03.12	Membership Applications None

Ref	Subject
19.03.13	AOCB Board Away Day CEO asked for volunteers to participate in the planning group for the Board Away Day 2021. With no further business to discuss the Chair closed the meeting at <i>Meeting closed at 7.55pm</i>

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David Alexander, Chairman