



**SCOTTISH VETERANS' RESIDENCES
GOVERNING BODY**

MEETING TO BE HELD IN THE BOARDROOM WHITEFOORD HOUSE
ON 6TH SEPTEMBER 2019 AT 09.30

AGENDA

Serial	Item	Lead	Timing	Start
1	Chairman's Introduction	Chairman	3 mins	09.30
2	Apologies	Company Secretary	1 min	09.33
3	Minutes of the Previous Meeting held on 24 May 2019 to be ratified and signed	Chairman	3 mins	09.34
4	Action Log – Matters Arising	Chairman	10 mins	09.37
5	Trustees required to adopt/decide: <ul style="list-style-type: none"> • New code of conduct • Publication of Trustee details • Model role descriptions • Trustee remuneration policy • Membership control & accountability policy • Remit for Residence Committees 	Company Secretary	20 mins	09.47
6	Sub-Committee Reports: <ul style="list-style-type: none"> • Audit & Risk Committee • Quality Committee • Investment Remuneration & Finance Committee 	TJ PS Chairman	20 mins	10.07
7	Chief Executive's Report: <ul style="list-style-type: none"> • Corporate Strategy and Business Plan update • Whitefoord House Bowling-Green Development • Policy – Serious Complaint against the CEO • Balanced Scorecard/Digital Development • SHR Governance Self-Assessment Statement 	Chief Executive	20 mins	10.27
8	Residence Committee Reports: <ul style="list-style-type: none"> • Bellrock Close • Rosendael • Whitefoord House 	SB CM NG	15 mins	10.47
9	Treasurer's Report <ul style="list-style-type: none"> • Final accounts for SVR (Exitus) 	Treasurer	10 mins	11.02
10	Service Updates <ul style="list-style-type: none"> • Royal Navy • Army • Royal Air Force • Merchant Navy 	KC RL DM IL	12 mins	11.12
11	Any other business	Chairman	5 mins	11.24
12	Date and optimal timing of next meeting	Company Secretary	1 min	11.29