



# AGENDA

**Meeting:** Board meeting  
**Location:** Vulcan Street

**Invitees** ng2 Board

**Date** 10 October 2019

**Time** 5:30 pm

Please submit any apologies to Joanne Bradley  
Jbradley@ng2works.com

Telephone: 0141 630 4259

	Agenda	Paper	Lead Officer	Page
1.	Apologies			
2.	Disclosure of Interest and Attendance			
3.	Election of Chair 2019			
4.	Minutes of Meeting on 18 June 2019	Yes		1-5
a.	Matters Arising			
	<b>For Approval</b>			
5.	ng2 Financial Regulations Update 2019	Yes	BH	6
6.	ng2 Business Plan 2019	Yes	JD	7
7.	ng2 scoping proposal	Yes	JD	8-9
	<b>For Noting</b>			
8.	Statutory Accounts Year to 31 March 2019	Yes	BH	10
9.	External Auditors Board Report	Yes	BH	11
10.	Operational Report	Yes	JD	12-23
a.	Risk Register	Yes	JD	
11.	ng2 Staffing Report	Yes	JD	24-27
a.	Simplyhealth Usage Report	Yes	JD	
12.	Health and Safety Report	Yes	JD	28-29
13.	<b>AOCB</b>			
14.	<b>Date of next meeting – 3 December 2019</b>			

## **Appendices**

1. Kawisaki Mule Weed Killing Run
2. ng2 Void Process
3. Garden Maintenance Service Level Agreement
4. Tenant Satisfaction Survey