



AGENDA

Meeting: Special Board Meeting **Invitees** Board

Location: The Ron Davey Enterprise Centre
10 Vulcan Street, G21 4BP

Date Tuesday 10 December 2019

Time 5.30pm

Please submit any apologies to Cheryl Murray

Email: cmurray@nghomes.net




Telephone: 0141 630 4324

	Agenda	Paper	Lead Officer	Page Number
1.	Apologies			
2.	Declaration of Interest and Attendance			
3.	Balgrayhill/Wellfield MSF Investment (24 high)	Yes	JD	1-66
4.	Key Performance Indicators (KPIs)	Yes	LC	67-69
5.	Benchmarking	Yes	LC	71-82
6.	Business Plan Affordability	Verbal	CEO	

Enclosures

None

Key for Colour Coding in Reports

-  Highlighting Good Performance
-  Requires Close Monitoring
-  Requires Urgent Attention