

AGENDA

Meeting: Board Meeting **Invitees** Board

Location: The Ron Davey Enterprise Centre

Date Thursday 19 June 2025

Time 4.30pm

Please submit any apologies to Cheryl Murray

Email: cmurray@nghomes.net Telephone: 0141 630 4324

	Agenda
1.	Apologies
2.	Declaration of Interest and Attendance
3.	Governance Review
a.	Governance Structure and Scheme of Delegation:
	covernance of actare and contents of belogation.
	i) Board to Committees