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| **Hanover (Scotland) Housing Association Ltd**  **ANNUAL GENERAL MEETING 2021**  **AGENDA**  **Thursday 23 September 2021 – 13.15pm**  **Held Virtually (Online) on Microsoft Teams** |

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| **CHAIR** | **Mike Martin** |
| **CHAIR OF AUDIT COMMITTEE** | **Gary Devlin** |
| **CEO** | **Angela Currie** |
| **COMPANY SECRETARY** | **Donna Henderson** |

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|  | **AGENDA** | **LEAD** | **START**  **TIME** |
| **1.** | **Welcome and Introductions** | **Chair** | **13.15pm** |
| **2.** | **Apologies** | **Company Secretary** | **13.20pm** |
| **3.** | **Minutes of previous meetings for approval:**   1. **Annual General Meeting held on 24 September 2020** 2. **Special General Meetping held on 15 July 2021** | **Chair** | **13.25pm** |
| **4.** | **Chair’s Annual Report** | **Chair** | **13.30pm** |
| **5.** | **Adoption of the Annual Report & Financial Statements for the year ended 31 March 2021** | **Chair of Audit / Company Secretary** | **13.35pm** |
| **6.** | **Election of Board Members** | **Chair** | **13.40pm** |
| **7.** | **Chief Executive’s Report** | **CEO** | **13.45pm** |
| **8.** | **Appointment of External Auditors** | **Chair** | **13.50pm** |
| **9.** | **AOCB** | **Chair** | **13.55pm** |