CLOCH HOUSING ASSOCIATION LIMITED

Cloch Housing Association Meeting of the Housing and Property Services Sub-Committee to be held on Tuesday 26th May 2020 at <u>5:30pm</u> Electronically via Teams.

AGENDA

		Ву	Timing
1.	Apologies and Declarations of Interest**	CHAIR	5:30
2.	Minutes of Housing & Property Services Sub-Committee 25/02/2020*	CHAIR	5:35
3.	Matters Arising/Outstanding Actions**	CHAIR	5:45
4.	Annual Return on the Charter Review/Approval*	HSM	5:50
5.	Property Manager's Report to 31/03/2020**	PSM	6:20
6.	Housing Manager's Report to 31/03/2020**	HSM	6:30
7.	Policy Review – Domestic Abuse Policy – Ratification of Decision by Email Protocol*	HSM	6:40
8.	Lettings Plan*	HSM	6:45
9.	Health and Safety – verbal update**	PSM	6:55
10.	AOCB	CHAIR	7:00
11.	Date of Next Meeting – 25 th August 2020 @ tbc	CHAIR	7:10

^{*} for approval

^{**} for info/discussion & noting