

Cloch Housing Association
Board Meeting
To be held on Wednesday 20 September 2023
Immediately after AGM
Hybrid Meeting

1. Apologies & Declaration of Interest

2. Election of Office Bearers

- 2.1 Election of Chair*
- 2.2 Election of Vice Chair*
- 2.3 Election of Secretary*

3. Role Descriptions

- 3.1 Chair's Role Description*
- 3.2 Vice Chair Role Description*
- 3.3 Secretary Role Description*
- 3.4 Board Member Role Description*
- 3.5 Code of Conduct – Governing Body Members*
- 3.6 Breach of Code of Conduct Procedure*

4. Policies and Remits due for review

- 4.1 Board Remit*
- 4.2 Standing Orders*
- 4.3 Rules of the Association: Eligibility to join the Board**
- 4.4 Remit of Housing & Property Services Sub Committee*
- 4.5 Remit of Finance & Corporate Services Sub Committee*
- 4.6 Scheme of Delegation*

5. Choice of Sub Committee

- 5.1 Sub-Committee choices by Board Members*
(each Board Member should expect to join at least one Sub-Committee)

6. AOCB

7. Date of Next Meeting: 24 October 2023

*for approval

**for noting