

Cloch Housing Association

Board Meeting

To be held on Tuesday 24 October 2023 at 6.00pm
at Cloch Offices and online (Teams)

AGENDA

Item	Description		Timings
1.	Apologies & Declarations of Interest	Chair	6.00pm – 6.15pm
2.	Minutes of previous Board and Sub Committee Meetings	Chair	
2.1	Minutes of the H&PS Sub Meeting held on 08 August 2023 *		
2.2	Minutes of the Board Meeting held on 22 August 2023		
2.3	Minutes of the Board Meeting held on 20 September 2023, after AGM		
3.	Matters Arising & Outstanding Actions **	Chair	
	ITEMS FOR APPROVAL		
4.	Pension Working Group Recommendations	Depute CEO	6.15pm – 6.35pm
5.	Covering Report for Annual Assurance Statement	CEO/Depute CEO	6.35pm – 6.50pm
6.	Covering Report OSCR Return 2022-23	Depute CEO	6.50pm – 7.10pm
6.1	OSCR Annual Return Draft		
7.	Covering Report Q1 Management Accounts	Depute CEO	
7.1	CHA Q1 to 30.06.23		
8.	Treasury Report	Depute CEO	
8.1	Appendices for Treasury Report		
9.	Calander of Meeting dates	Depute CEO	7.10pm - 7.15pm
	ITEMS FOR NOTING		
10.	CEO REPORT	CEO	7.15pm – 7.25pm
11.	Gifts & Hospitality 6-monthly Report	CSO	7.25pm – 7.35pm
12.	Health & Safety	Depute CEO	7.30pm – 7.40pm
13.	Papers deferred until the next meeting	CEO	7.40pm – 7.45pm
	6 monthly KPI & Risk Report		
	Global Action Plan – exceptions report		
	Board Appraisal Action Plan		
	Customer Engagement Report		
	Minute taking protocol		
14.	AOCB & Reflections	Chair	7.45pm – 8.00pm
15.	Date of Next Meeting – tbc		

(p) Presentation at Meeting

* for approval

** for noting