

Cloch Housing Association

Special Board Meeting

To be held on Tuesday 25 February 2025 at 5.45pm
online (Teams)

AGENDA

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Item	Description	Pages	Resp	Timings
1.	EVH Wage Ballot Due to timings of our Board meetings this Special Meeting has been arranged to discuss this above topic and will be held at 5.45pm on 25 February 2025.	2-10		5.45pm – 6.00pm
2.	Property Services Restructure Please note that the email sent out on Thursday 13 February to the Board from the Director of Assets had asked for responses to be made by 19 February. However, Board do not need to meet this timescale as it will be discussed at this Special Board meeting on 25 February.	11-18		

* for approval
** for noting

(p) Presentation at Meeting