CLOCH HOUSING ASSOCIATION LTD

Finance & Corporate Services Sub-Committee Meeting to be held at 6.00pm on Tuesday 5 December 2023 on MS Teams only

AGENDA

No	Item	Reporting	Time
1.	Appoint and Approve Chair & Vice-Chair of	CEO/DCEO	6.00pm to 6.05pm
	F&CS Sub-Committee		
2.	Apologies & Declarations of Interest	Chair	V
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3.	Minutes for Approval	Chair	6.05pm to 6.15pm
3.1	Minutes of the Meeting held on 30 May 2023*	Chair	
3.2	Minutes of the Meeting held on 25 July 2023*	Chair	+
4	NA-44 A-i-i Q-O-4-4	Ola - in	0.45
4.	Matters Arising & Outstanding Actions**	Chair	6.15pm to 6.20pm
	ITEMS FOR APPROVAL		
	ITEMS FOR AFFROVAL		
5.	New Policies/Policy Reviews		
5.1	Modern Slavery Statement – New *	CSO	6.20pm to 6.30pm
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6	Management Accounts – Qtr 2 *	DCEO	6.30pm to 6.45pm
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	ITEMS FOR NOTING		
7	ICT Update Report **	IT Manager	6.45pm to 6.55pm
8	Equality Monitoring & Recruitment **	CSO	6.55pm to 7.05pm
9	Treasury Report **	DCEO	7.05pm to 7.15pm
10	Factoring Debt Recovery **	DCEO	7.15pm to 7.25pm
4.4	D050 D 4##	2050	7.05 / 7.40
11	DCEO Report **	DCEO	7.25pm to 7.40pm
10	Detential Franksyment Clairs **	DOFO	7.40mm to 7.50mm
12	Potential Employment Claim **	DCEO	7.40pm to 7.50pm
12	Health & Safety Update **	CSO	7 50nm to 7 55nm
13	Πεαιτί α Salety Opuate	CSO	7.50pm to 7.55pm
14	AOCB & Reflections	Chair	7.55pm to 8.00pm
14	ACOD & Nellections	Oriali	7.00piii to 0.00piii
	Date of Next Meeting – 27 February 2024		
<u> </u>	Date of North Meeting - 21 1 Columny 2024		

^{*} to be approved P presentation

^{**} for noting