

**CLOCH HOUSING ASSOCIATION LTD**  
**Finance & Corporate Services Sub-Committee**

to be held on  
**Thursday 28 May 2020 at 5.30pm**  
**VIRTUAL MEETING**

**AGENDA**

Item		Timing
1.	Apologies and Declarations of Interest	Chair 5.30
2.	Minutes of 28 <sup>th</sup> November 2019*	Chair 5.30-5.40
3.	Matters Arising	Chair 5.40-5.50
4.	Factoring Debt Report**	FO 5.50-6.00
<b>5.</b>	<b>ICT</b>	6.00-6.10
5.1	ICT Report Update**	ITM
5.2	ICT Strategy **	ITM
5.3	Review of Email & Internet Policy *	ITM
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<b>6.</b>	<b>Finance</b>	
6.1	Management Accounts*	FD 6.10-6.30
6.2	Treasury Management Report**	FD
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7.	Corporate Services Managers Report**	CSM 6.30-6.45
<b>8.</b>	<b>Policies</b>	
8.1	Flexi and TOIL Policy*	CSM 6.45-7.00
8.2	Young Person Strategy (New)*	CSM
8.3	Domestic Abuse Policy (Staff)*	CSM
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9.	Staff Re-Grading – Private and Confidential*	FD 7.00-7.10
10.	Westfield Health Uptake Statistics**	CSO 7.10-7.15
11.	Health & Safety January Updates**	CSM 7.15-7.20
12.	AOCB	Chair 7.20-7.25
13.	Date of Next Meeting – 27 August 2020	Chair 7.25-7.30

**\*to be approved**

**\*\*for noting**