

CLOCH HOUSING ASSOCIATION LIMITED

Cloch Housing Association
Meeting of the Housing and Property Services Sub-Committee
to be held on Wednesday 25 May 2022 at 6:30pm at the office and on Zoom (Hybrid)

AGENDA

	By	Timing
1. Apologies and Declarations of Interest**	CHAIR	6.35pm
2. Annual Return on the Charter (ARC) Submission (All Board Members invited for this presentation)	DIR	6.35 to 6.50
3. Minutes of Housing & Property Services Sub-Committee 15 March 2022*	CHAIR	6.50 to 7.05
4. Matters Arising/Outstanding Actions**	CHAIR	
5. Housing Services Report**	DIR/SHO	7.05 to 7.15
6. Lettings Plan 2022/2023*	DIR/SHO	7.15 to 7.25
7. Safeguarding Vulnerable Adults & Children Policy*	DIR/SHO	7.25 to 7.30
8. Property Services Report**	HoPS	7.30 to 7.40
9. Policy Adoption and Review*		7.40 to 7.50
9.1 Lift Safety (New)	HoPS	
9.2 Lighting Policy (New)	HoPS	
9.3 Electrical Safety (New)		
9.4 Construction Design and Management Policy (CDM 2015) (New)	HoPS	
9.5 Water Systems & Legionella Policy (Review)	HoPS	
10. AOCB	CHAIR	7.50 to 7.55
11. Meeting Reflection and Feedback**	CHAIR	
12. Date of Next Meeting – 16 th August 2022	CHAIR	7.55pm

* for approval

** for info/discussion & noting