

Cloch Housing Association

Board Meeting

To be held on Thursday 25th September 2019 after AGM

At Beacon's Art Centre, Greenock

1. Apologies & Declaration of Interest

- 2. Election of Office Bearer's**
 - 2.1 Election of Chair*
 - 2.2 Election of Vice Chair*
 - 2.3 Election of Secretary*

3. Timetable for meetings to August 2020**

- 4. Policies and Remits due for review**
 - 4.1 Board Remit*
 - 4.2 Standing Orders*
 - 4.3 Rules of the Association: Eligibility to join the Board*
 - 4.4 Scheme of Delegation*
 - 4.5 Roles of Board Members

- 5. Sub-Committees**
 - 5.1 Annual Report on Sub-Committees*
 - 5.2 Remit of Housing & Property Services Sub-Committee*
 - 5.3 Remit of Finance & Corporate Services Sub-Committee*
 - 5.4 Remit of Joint Audit Sub-Committee**
 - 5.5 Sub-Committee choices by Board Members (each Board Member should expect to join at least one Sub-Committee)

6. Acquisition of single property*

7. A.O.C.B

8. Date of Next Meeting: 8th October 2019

*for approval

**for noting