




Finance & Corporate Services Sub-Committee

To be held on
Tuesday 20th August 2019 at 6.15pm
At Cloch Housing Association Offices, 19 Bogle Street, Greenock

AGENDA

Item		Timing
1.	Apologies and Declarations of Interest	6.15
2.	Minutes of 27 th May 2019*	Chair 6.20
3.	Matters Arising	Chair 6.25
4.	Factoring	
4.1	Factoring Report**	FD 6.25-6.35
4.2	Rechargeable Repairs Report**	FD 
5.	ICT Report Update**	ITCM 6.35-6.45
6.	Finance	
6.1	Management Accounts Quarter 1*	FD 6.45-7.05
6.2	Treasury Report**	FD 
7.	Corporate Services Managers Report**	CSM 7.05-7.15
8.	Policy Review	
8.1	Lone Working Policy*	CSM 7.15-7.30
8.2	Personal Relationships at Work Policy*	
8.3	Reservist Policy*	
9.	Sickness Absence KPI Report Quarter 1**	CSM 7.30-7.35
10.	Westfield Health Report**	CSM 7.35-7.40
11.	AOCB	Chair
11.1	Confidential Staffing Report (issued separately)	DIR 7.40-7.50
12.	Date of Next Meeting: THURSDAY 28 th November 2019	Chair 7.55

***to be approved**

****for noting**