



**Cloch Housing Association**  
**Board Meeting**  
**To be held on Tuesday 15<sup>th</sup> March 2022 at 6.00pm**  
**At Cloch Offices and online (Zoom)**

**Agenda**

<b>Item</b>	<b>Description</b>		<b>Timings</b>
1.	Apologies & Declaration of Interest **	Chair	6.00pm to 6.15pm
2.	Minutes of Meeting – 1 <sup>st</sup> February 2022*	Chair	
2.1	Minutes of Special Meeting (ICHR Policy Review) - 15 February 2022*	Chair	
3.	Matters Arising/Outstanding Actions**	Chair	
4.	<b>Draft Minutes of Sub-Committees **</b>		6.15pm to 6.25pm
4.1	Housing & Property Services Sub-Committee	HoHS/HoPS	
4.2	Finance & Corporate Services Sub-Committee	HoCS/DIR	
5.	Factoring Fee Review*	DIR	6.25pm to 6.35pm
6.	<b>Policy Review</b>		6.35pm to 6.55pm
6.1	People Strategy	HoCS	
6.2	Equality, Diversity & Inclusion Policy	HoCS	
6.3	Expenses Policy	HoCS	
7.	Performance Report*	DIR	6.55pm to 7.10pm
8.	Director's Report**	DIR	7.10 to 7.35pm
8.1	Approval of Loan Funding – Facility Agreement ( <b>subject to legal clearance</b> )	DIR	
8.2	Financial Regulations *	DIR	
9.	Governance Self Assessment & GAP Progress**	DIR	
10.	Annual Report on Landlord Safety Manual**	HoPS	7.35pm to 7.45pm
11.	Membership Applications*	HoCS	7.45pm to 7.50pm
12.	Reflection on Meeting**	Chair	7.50pm to 7.55pm

\*for approval    \*\*for noting    (P) *Presentation at Meeting*

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|-----|---|-------|---------------------|
| 13. | AOCB  | Chair | 7.55pm to<br>8.00pm |
| 14. | Date of Next Meeting, 26 <sup>th</sup> April 2022 | Chair |                     |

\*for approval    \*\*for noting (P) *Presentation at Meeting*