

# Cloch Housing Association

## Board Meeting

To be held on Tuesday 26<sup>th</sup> July 2022 at 6.00pm

At Cloch Offices and on MS Teams

No.	Item	Lead	Timings
1.	Apologies & Declaration of Interest	Chair	
2.	<b>Minutes</b>	Chair	6.05 – 6.20
2.0	Minutes of the Board Meeting 14th June 2022 (a) (r)		
2.1	Minutes of the Board Meeting (Confidential Session – 14 <sup>th</sup> June 2022) (a) (r)		
2.2	Minutes of the F&CS Sub-Committee 2nd June 2022 (n) (r)		
2.3	Minutes of the F&CS Sub-Committee (Confidential Session – 2 <sup>nd</sup> June 2022) (n) (r)		
2.4	Minutes of the H&P Sub-Committee 25th May 2022 (n) (r)		
3.	Matters Arising & Outstanding Actions (n)	Dir	6.20 – 6.25
4.	Post Year-End Budget Amendments (a)	Finance	6.25 – 6.40
5.	Compliance Assessment (a)	Dir	6.40 – 6.50
6.	Directors Report (n) (a) (p)	Dir	6.50 -7.05
7.	Notifiable Events Register (n)	Dir	7.05 – 7.10
8.	Whistleblowing Policy (a)	HoCS	7.10 – 7.15
9.	AGM Arrangements & Compliance by Secretary (n)	HoCS	7.15 – 7.20
10.	Any Other Business & Reflections (n)	Chair	7.20 – 7.30
11.	Date of Next Meeting (n) <ul style="list-style-type: none"> <li>• Bus Tour – 11<sup>th</sup> August 2022</li> <li>• Housing &amp; Property Sub – 16<sup>th</sup> August '22</li> <li>• Finance &amp; Corporate Sub – 24<sup>th</sup> August '22</li> <li>• Board Meeting – 30<sup>th</sup> August 2022</li> </ul>		

(a) For approval (n) For noting (p) Presentation at meeting (r) For redaction