

Cloch Housing Association
Board Meeting
To be held on Tuesday 11 October 2022 at 6.00pm
At Cloch Offices and online (Teams)
AGENDA

Item	Description		Timings
1.	Apologies & Declaration of Interest & welcome to our Observers	Chair	6pm to 6.15pm
2.	Minutes of Board Meetings	Chair	↓
2.1	Minutes – 30/08/22*		
2.2	Minutes – 21/09/22*		
3.	Matters Arising & Outstanding Actions**	Chair	
4.	Minutes of Sub-Committees**	HofCS	↓
4.1	Housing & Property Services – 16/08/22		
4.2	Finance & Corporate Services – 24/08/22		
5.	Governance Appraisal Report – Final Report* (P)	HofCS	6.15pm to 6.35pm
6.	Covering Report for Annual Assurance Statement*	HofCS	6.35pm to 6.55pm
6.0.1	Draft Annual Assurance Statement 2022		↓
6.0.2	Review of Standards 5 & 6**		
6.0.3	Outcomes and Action Plan 2022/23**		
6.0.4	Equal Opportunities Data Collection**		
7.	Leadership Team Report** (p)	HofCS	6.55pm to 7.10pm
8.	EVH – Attendance at General Meetings – verbal report*	HofCS	7.10pm to 7.25pm
9.	Membership Applications*		↓
10.	Six-Monthly Donations Report **	HofCS	
11.	AOCB		
11.1	Reflections on Meeting**	Chair	
12.	Date of Next Meeting: 6 December 2022**		↓

(P) Presentation at Meeting

*for approval **for noting