

Cloch Housing Association

Special Board Meeting

To be held on Tuesday 21 February 2023 at 6.00pm

At Cloch Offices and online (Teams)

AGENDA

Item	Description		Timings
1.	Apologies & Declaration of Interest	Chair	6pm to 6.10pm
2.	Minutes of Board Meetings	Chair	
2.1	Minutes – 6 December 2022 *		
2.2	Minutes – 31 January 2023 *		
2.3	Minutes – 31 January 2023 (Private & Confidential) *		
3.	Matters Arising & Outstanding Actions **	Chair	
4.	CEO Report (P) *	CEO	6.10 to 6.25pm
5.	Rent Increase 2023/24 (P) *	HofHS	6.25 to 6.40pm
6.	Policy Review – Joint Allocations Policy *	HofHS	6.40 to 6.45pm
7.	Budget 2023/24 & Financial Plan – Final Draft (P) *	FD	6.45 to 6.55pm
8.	Factoring Fee Review 2023/24 *	FD	6.55 to 7.25pm
9.	Reactive & Voids Contract **	HofPS	7.25 to 7.35pm
10.	Business Planning Workshop **	CEO	7.35 to 7.45pm
11.	KPI Report & Dashboards **	CEO	7.45 to 7.50pm
12.	Health & Safety **	HofCS	7.50 to 7.55pm
13.	AOCB		7.55 to 8.00pm
13.1	Membership Application and Board Application *	Chair	
13.2	Reflections on Meeting**		
14.	Date of Next Meeting: up for discussion (14 March) *		

(P) Presentation at Meeting

*for approval **for noting