

Cloch Housing Association

Board Meeting

To be held on Tuesday 22 August 2023 at 6.00pm
at Cloch Offices and online (Teams)

AGENDA

Item	Description		Timings
1.	Apologies & Declarations of Interest	Chair	6.00pm – 6.10pm
2.	Minutes of the Board Meeting held on 25 July 2023 *	Chair	
3.	Matters Arising & Outstanding Actions **	Chair	
	ITEMS FOR APPROVAL		
4.	2022/23 Annual Accounts – Presentation by Auditor (P)	Auditor	6.10pm – 6.25pm
4.1	Annual Financial Statement to Q4 Management Accounts Reconciliation and Audited Annual Accounts to 31 March 2023 (P)	Depute CEO	6.25pm – 6.40pm
4.2	Management Letter	Depute CEO	
4.3	Response	Depute CEO	
4.4	Letter of Representation	Depute CEO	
5.	2023/24 Budget Update (will be sent under separate cover) (P)	Depute CEO	6.40pm – 6.55pm
6.	Board Appraisals – Report from SHARE (P) (will be sent under separate cover)	CEO	6.55pm – 7.10pm
7.	AGM: 9-Year Rule & Secretary's Letter of Compliance	Depute CEO	7.10pm – 7.15pm
	ITEMS FOR NOTING		
8.	Reactive & Voids Contract Update	HofPS	7.15pm – 7.30pm
9.	CEO's Report (P)	CEO	7.30pm – 7.50pm
10.	AOCB & Reflections	Chair	7.50pm – 8.00pm
11.	Date of Next Meeting – 21 September 2023 (following the AGM)		

(P) Presentation at Meeting

* for approval

** for noting