

CLOCH HOUSING ASSOCIATION LTD

Finance & Corporate Services Sub-Committee Meeting
to be held at 6.00pm on Tuesday 27 February 2024
Hybrid (Cloch Office & MS Teams)

AGENDA

No	Item	Reporting	Time
1.	Apologies & Declarations of Interest	Chair	6.00pm to 6.05pm
2.	Minutes for Approval – 5 December 2023	Chair	6.05pm to 6.10pm
3.	Matters Arising & Outstanding Actions	Chair	6.10pm to 6.15pm
	ITEMS FOR APPROVAL		
	Policies for Review		
4.	Minute Taking Protocol	CSA	6.15pm to 6.25pm
5.	ICT Disaster Recovery	ICTM	6.25pm to 6.35pm
6.	Social Media	ICTM	6.35pm to 6.45pm
7.	Qtr 3 Management Accounts	DCEO	6.45pm to 7.00pm
8.	ICT Strategy 2024-25	ICTM	7.00pm to 7.15pm
	ITEMS FOR NOTING		
9.	Treasury Management	DCEO	7.15pm to 7.25pm
10.	Audit Planning – verbal update	DCEO	7.25pm to 7.35pm
11.	ICT Update Report	ICTM	7.35pm to 7.40pm
12.	Corporate Services Report	DCEO	7.40pm to 7.50pm
13.	Health & Safety Update **	CSA	7.50pm to 7.55pm
14.	AOCB & Reflections	Chair	7.55pm to 8.00pm
15.	Deferred items to June 2024 meeting		
a)	Policy – Being Complained About	DCEO	
b)	Policy – Staff Training & Development	Transforming HR	
c)	Policy – Staff Appraisals	Transforming HR	
d)	Factoring Report	DCEO	
16.	Date of Next Meeting – 4 June 2024		

* to be approved P presentation

** for noting