Cloch Housing Association

Board Meeting

To be held on Tuesday 24 June at 6.00pm
online (Teams)

AGENDA (Page 1)

Item	Description	Pages	Resp	Timings
1.	Apologies & Declarations of Interest	n/a	Chair	6.00-6.15
2.	Minutes of the Board Meeting held on 27 May 2025 *	2-9		
2.1	F&CS Sub-Committee Minutes – 3 June 2025 (for noting)	10-16		
3.	Matters Arising & Outstanding Actions	17		
	ITEMS FOR APPROVAL			
4.	Internal Audit (supplementary information on portal)	18-20	CSM	6.15-6.35
5.	Calendar of Meetings	21-22	CSM	
6.	SHR Loan Portfolio Return	23-43	FD	6.35-6.55
7.	**POLICIES FOR REVIEW – Executive Summary**	44-46		
7.1	Construction, Design & Management (CDM 2015)		DoA	6.55-7.15
7.2	Lift Safety		DoA	
7.3	Data Protection		CSM	
7.4	Whistleblowing			
7.5	Board Member Recruitment			
7.6	Board Induction			
7.7	Business Continuity Management Plan	47-97	HITCS	
	ITEMS FOR NOTING			
8.	2025 Annual Assurance Statement Process	98-100	CSM	7.15-7.25
9.	CEO Report	101-110	CEO	7.25-7.40
	STANDARD AGENDA ITEMS			
10.	Notifiable Events	n/a	CEO	7.40-8.00
11.	Health & Safety	n/a	CSM	
12.	GDPR	n/a	CSM	
13.	AOCB & Reflections	n/a	Chair	
14.	Date of Next Meeting – tbc	n/a		
	DEFERRED ITEMS - none			

* for approval
** for noting

(p) Presentation at Meeting