

Cloch Housing Association

H&PS Sub Committee Meeting

To be held on Tuesday 11 February 2025 at 6.00pm
online (Teams) or **hybrid**

AGENDA

Item	Description	Page No.	Reporting	Timings
1.	Apologies & Declarations of Interest	N/A	Chair	6.00pm–6.05pm
2.	Minutes of Meeting held on 12 November 2024 *	2-15	Chair	6.05pm–6.10pm
3.	Matters Arising & Outstanding Actions **	16	Chair	6.10pm–6.15pm
	ITEMS FOR INFORMATION / ASSURANCE			
4.	Property Services Report ** Supplementary Reading: Appendix A , Appendix B & Appendix C	17-24	DOA	6.15pm–6.30pm
5.	Housing Services Report ** Supplementary Reading: Appendix 1 & Appendix 2	25-31	DCS&C	6.30pm–6.45pm
6.	Customer Involvement Team Report **	32-40	DCS&C	6.45pm–7.00pm
7.	Notifiable Events – Standard Agenda Item	N/A	DP&A / DCS&C	7.00pm–7.05pm
8.	Health & Safety – Standard Agenda Item	N/A	DP&A / DCS&C	7.05pm–7.10pm
9.	GDPR – Standard Agenda Item	N/A	DP&A / DCS&C	7.10pm-7.15pm
	DEFERRED ITEMS			
10.	Asbestos Policy	N/A	DOA	7.15pm-7.20pm
11.	Annual Leasing Report	N/A	DCS&C	7.20pm-7.25pm
12.	AOCB & Reflections	N/A	Chair	7.25pm-7.30pm
	Date of Next Meeting – TBC (due to Governance Review)			

* for approval

** for noting

(p) Presentation at Meeting