

Cloch Housing Association

H&PS Sub Committee Meeting

To be held on Tuesday 06 May 2025 at 6.00pm
online (Teams) and **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 11 February 2025 *	2-15	Chair	6.05pm–6.10pm
3.	Matters Arising & Outstanding Actions **	16	Chair	6.10pm–6.15pm
	ITEMS FOR DECISION / APPROVAL			
	POLICIES / STRATEGIES – NEW / FOR REVIEW			
4.	Executive Summary Safeguarding Vulnerable Adults & Children Policy – for approval.	17-20	DCS&C	6.15pm-6.30pm
4.1	Updated Version – uploaded to Board Portal			
4.2	Original Version – uploaded to Board Portal			
	ITEMS FOR INFORMATION / ASSURANCE			
5.	Housing Services Report	21-27	DCS&C	6.30pm-6.45pm
6.	Customer Involvement Team Report	28-34	DCS&C	6.45pm-7.00pm
7.	Property Services Report	35-41	DCS&C	7.00pm-7.15pm
8.	Notifiable Events – Standard Agenda Item	N/A	DOA / DCS&C	7.15pm-7.20pm
9.	Health & Safety – Standard Agenda Item	N/A	DOA / DCS&C	7.20pm-7.25pm
10.	GDPR – Standard Agenda Item	N/A	DOA / DCS&C	7.25pm-7.30pm
	DEFFERED ITEMS – defer to June 2025 Board Meeting – 5 minutes for any questions			
11.	Asbestos Management Policy	N/A	DOA	7.30pm-7.35pm
12.	Water Systems and Legionella Policy			
13.	Lift Safety Policy			
14.	Lighting Policy			
15.	Electrical Safety Policy			
16.	Construction Design and Management DM 2015 Policy			
17.	AOCB & Reflections	N/A	Chair	7.35pm-7.45pm
	Date of Next Meeting – TBC (due to Governance Review)			

* for approval

(p) Presentation at Meeting

** for noting