

Cloch Housing Association

Board Meeting

To be held on Tuesday 13 June 2023 at 5.40pm

At Cloch Offices and online (Teams)

AGENDA

Item	Description		Timings
1.	Presentation of the ARC Statistics * (p)	HofPS	5.40pm – 6.00pm
1.1	ARC Submission Changes		
2.	Apologies & Declarations of Interest	Chair	6.00pm – 6.10pm
3.	Minutes of the Meeting held on 25 April 2023 *	Chair	↓
4.	Matters Arising & Outstanding Actions **	Chair	↓
ITEMS FOR APPROVAL *			
5.a	Governance - Appraisal Timetable & Self-Assessment	FD	6.10pm – 6.20pm
5.b	Governance – Key Performance Indicator Targets	CEO	
6.	Kitchen & Bathroom Tender	HofPS	6.20pm – 6.35pm
7.	Policy Reviews/New Policies	HofPS	6.35pm – 6.50pm
7.1	Contractor Selection & Control	↓	↓
7.2	Energy Performance Certificate		
7.3	Play Parks		
7.4	Donations & Sponsorship	CSO	
8.	Application for Membership of the Association	CSO	6.50pm – 6.55pm
ITEMS FOR DISCUSSION / NOTING **			
9.	Reactive & Void Update	HofPS	6.55pm – 7.15pm
10.	CEO Report (p)	CEO	7.15pm – 7.45pm
11.	Staff Structure Refresh – Project Plan	CEO	↓
12.	Wider Action Strategy	CEO	↓
13.	ACOB & Reflections	Chair	7.45pm – 7.50pm
14.	Private & Confidential Discussion	CEO	7.55pm – 8.00pm
15.	Date of Next Meeting – 25 July 2023		

(p)
presentation

* for approval

** for noting

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