

**Cloch Housing Association**  
**Board Training Session and Meeting**  
**To be held on Tuesday 31 January 2023 at 6.00pm**  
**At Cloch Offices and online (Teams)**

**AGENDA**

<b>Item</b>	<b>Description</b>		<b>Timings</b>
1.	Benchmarking – Housemark Presentation <i>(P)</i> (Jonah Thurgood)	JT/FD	6.00pm to 6.15pm
2.	Pensions Training Session <i>(P)</i> (Gordon Birrell)	GB/FD	6.15pm to 6.45pm
3.	Apologies & Declarations of Interest	Chair	6.45pm to 6.50pm
4.	Housemark Benchmarking Report	CEO/FD	6.50pm to 7.05pm
5.	Pension Consultation - Decision Required <i>(P)</i> *	CEO/FD	7.05pm to 7.20pm
6.	Briefing Paper (previously issued for discussion)	CEO	7.20pm to 7.40pm
7.	<b>AOCB</b>		7.40pm to 8.00pm
7.1	Private and Confidential Report*	CEO	↓
7.2	Reflections on Meeting**	Chair	
8.	Date of Next Meeting: 21 February 2023 ** <b>This will be a Special Meeting</b>		↓

*(P)* Presentation at Meeting

\*for approval    \*\*for noting