

# CLOCH HOUSING ASSOCIATION LTD

## Finance & Corporate Services Sub-Committee Meetings

to be held at 6.00pm on Tuesday 30 May 2023  
in Cloch's offices and **on MS Teams (Hybrid)**

### AGENDA

No	Item	Reporting	Time
1	Apologies & Declarations of Interest	Chair	6.00pm - 6.10pm
2	Minutes of the Meeting held on 16 February 2023 *		
3	Matters Arising & Outstanding Actions **		
	<b>ITEMS FOR APPROVAL</b>		
4	Management Accounts * <sup>P</sup>	FD	6.10pm – 6.40pm
5	Treasury Report *	FD	
6	Loan Portfolio Return, (SHR Return) *	FD	
7	Policies – New/Reviews *		6.40pm – 7.00pm
7.1	Paws Policy - New	CEO	
7.2	Dignity at Work	CEO	
7.3	Flexi & TOIL	CEO	
7.4	Developing Young Persons	CEO	
7.5	Domestic Abuse (Staff)	CEO	
7.6	Health & Safety	CSO	
7.7	IT Acceptable Use	ICTM	
	<b>ITEMS FOR NOTING/DISCUSSION</b>		
8	IT Report **	ICTM	7.00pm – 7.15pm
9	IMS Update **	ICTM	
10	Factoring Debt Recovery **	FD	7.15pm – 7.25pm
11	Corporate Services Report **	CEO	7.25pm – 7.45pm
12	Health & Safety Update **	CSO	7.45pm – 7.50pm
13	AOCB & Reflections	Chair	7.50pm – 8.00pm
14	Date of Next Meeting – 22 August 2023		

\* to be approved <sup>P</sup> presentation

\*\* for noting