

Cloch Housing Association
Board Meeting
To be held on Tuesday 28th April 2020 at 5.30pm
Virtual Board Meeting

AGENDA

Item	Description		Timings
1.	Apologies & Declaration of Interest**	Chair	5.30pm to 5.40pm
2.	Minutes of 10 th March for Approving and Available for Publication*	Chair	↓
3.	Matters Arising/Outstanding Actions**	DIR	
4.	Notes from Extraordinary Meeting of Board, 9 th April 2020**	Chair	5.40pm to 5.45pm
5.	Draft Minutes of Housing & Property Services Sub-Committee, 25 th February 2020 **	Chair	↓
6	Update on Kings Glen**	DIR	5.45 to 5.55pm
7.	Business Continuity Plan – COVID-19 Checklist**	DIR	5.55 to 6.15pm
8.	Director's Report**	DIR	6.15pm to 6.30pm
9.	Business Planning Report		6.30pm to 6.45pm
10.	Annual Reports		
10.1	Complaints 2019/2020**	CSM	6.45pm to
10.2	Data Protection and Freedom of Information**	CSM	6.55pm
11	Calendar of Meetings 2020/2021*	DIR	6.55 to 7pm
12.	Audit Planning Letter*	FD	7pm to 7.05pm
13.	Nationwide Fixed Rate Loan Report*	FD	7.05 to 7.10
14.	Health & Safety - verbal**	DIR	7.10 – 7.20pm
15.	AOCB		↓
15.1	Application for Membership*	CSM	

*for approval **for noting

16. Date of Next Meeting: 9th June 2020

*for approval **for noting