

Cloch Housing Association

Board Meeting

To be held on Tuesday 15th September 2020 at 6.30pm
Virtual Board Meeting

AGENDA

Item	Description		Timings
1.	Apologies & Declaration of Interest and introductions	Chair	6.30 to 6.40
2.	Minutes of 18 th August 2020 attached for approval and agreement to publish*	DIR	
3.	Matters Arising/Outstanding Actions**	DIR	
4.	Kings Glen Report**	DM	6.40 to 6.50
5.	Director's Report**	DIR	6.50 to 7.00
6.	Presentation of Overall Governing Body Appraisal Report, Elaine Byrne, Arneil Johnston**	EB	7.00 to 7.20
7.	Business Plan 2020 Update**		7.20 to 7.35
8.	Scottish Housing Regulator 5 Year Financial Projections*	FD	7.35 to 7.40
9.	Finance & Corporate Services Papers – meeting was inquorate so we are bringing them to this meeting. Most are for noting.		7.45 to 8.00
9.1	Minutes of F&CS Meeting, 28 th May 2020*		
9.2	Corporate Services Managers Report**		
9.3	Privacy Notice*		
9.4	Minute Taking Protocol*		
9.5	Unacceptable Actions Policy*		
9.6	Staffing KPI's Quarter 1**		
9.7	Health & Safety Update**		
9.8	Factoring Debt Report**		
9.9	Rechargeable Repairs Report**		
9.10	ICT Report Update**		
9.11	Management Accounts*		
9.12	Treasury Management Accounts*		
10.	Letter from Secretary agreeing compliance with Rules 62-67*		8.00 to 8.05

*for approval **for noting

11.	Housing & Property Services Sub-Committee Policies for approval		8.05 to 8.15
11.1	Abandonment Policy & Procedure*		
11.2	Death of a Tenant Policy*		
11.3	Garages Policy*		
11.4	Registration & Funding Criteria for Registered Tenant Organisations Policy*		
12.	A.O.C.B.	Chair	8.15 to 8.20
13.	Date of Next Meetings: AGM: 23 rd September 2020 including Follow on Board Meeting to AGM Board Meeting 20 th October 2020	Chair	↓

*for approval **for noting