


Cloch Housing Association
Board Meeting
To be held on Thursday 4th February 2021 at 6.30pm
Virtual Board Meeting (Zoom)

AGENDA

Item	Description		Timings
1.	Apologies & Declaration of Interest	Chair	6.30 to 6.45
2.	Minutes of 1 st December 2020*	Chair	
3.	Matters Arising/Actions**	DIR	
4.	Draft Minutes of SGM, 17 th December 2020**		
5.	Minutes of Sub-Committees**		
5.1	Housing & Property Services Sub-Committee	HSM/PSM	
5.2	Finance & Corporate Services Sub-Committee	CSM/FD	
6.	Kings Glen Update**	DM	6.45 to 6.55
7.	Director's Report**	DIR	6.55 to 7.10
8	Rent Increase Consultation and Recommendation*	HSM	7.10 to 7.25
9.	Budget 2021/2022*	FD	7.25 to 7.45
9.1	Budget 2021/2022		
9.2	Stress Risk Test Report		
10	Quarter 3 Performance & Risk**	DIR	7.45 to 7.50
11.	Governance Training and Development 2021*	CSM	7.50 to 7.55
12.	Removals from Membership**	CSM	7.55 to 8.00
13.	A.O.C.B.		
14.	Date of Next Meeting: 9 th March 2021		

*for approval **for noting