

Cloch Housing Association

A,R&A Sub Committee Meeting

To be held on Thursday 27 November 2025 at 6.00pm
online (Teams) and **hybrid**

AGENDA

Item	Description	Page No.	Resp	Timings
1.	Apologies & Declarations of Interest	N/A	Chair	6.00pm – 6.10pm
2.	Minutes of joint F&CS & H&PS Meeting held on 28 August 2025 *	2-12		
			↓	↓
	ITEMS FOR APPROVAL (as per Schedule of Papers) *			
3.	Q2 Management Accounts	3-23	FD	6.10pm – 6.20pm
4.	Internal Audit Plan	24-25	CSM	6.20pm – 6.30pm
5.	Factoring Debt Write-Off – former owner	26-28	FD	6.30pm – 6.35pm
	ITEMS FOR INFORMATION / NOTING **			
6.	Q2 KPI & Risk Register review	29-36	CEO / CSM	6.35pm – 6.45pm
7.	Treasury Report	37-42	FD	6.45pm – 6.55pm
8.	Factoring Debt Report	43-49	↓	↓
9.	Housing Services Report	50-58	DCSC	6.55pm – 7.05pm
10.	Customer Involvement Team Report	59-63	↓	↓
11.	Property Services Report – incl. H&S	64-70	DoA	7.05pm - 7.15pm
12.	Corporate & IT Report	71-75	HITCS / CSM	7.15pm – 7.25pm
13.	Appraisal of External Accreditations	76-80	CSM / HoPC	7.25pm - 7.35pm
14.	Bi-Annual Complaints Report	81-83	CSM	7.35pm – 7.45pm
15.	Bi-Annual Gifts & Hospitality Report	84-85	SCSO	7.45pm – 7.50pm
	STANDARD AGENDA ITEMS			
16.	Notifiable Events – Standard Agenda Item	N/A	CEO	7.50pm - 7.55pm
17.	Health & Safety – Standard Agenda Item	N/A	CSM	↓
18.	GDPR – Standard Agenda Item	N/A	CSM	↓
19.	AOCB & Reflections – feedback can be sent to Chair if preferred	N/A	Chair	7.55pm – 8.00pm
20.	Date of Next Meeting – 26 February 2026			

* for approval

(p) Presentation at Meeting

** for noting