

Cloch Housing Association

Board Meeting

To be held on Tuesday 5 February 2026 at 6.00pm
online (Teams) and hybrid
Bitesize training starts at 5.45pm

AGENDA

Item	Description	Pages	Resp	Timings
0.	Bitesize Training: Finance - the budget in practical terms	n/a	FD	5.45pm – 6.00pm
1.	Apologies & Declarations of Interest	n/a	Chair	6.00pm – 6.05pm
2.	Minutes of the Meeting held on 11 December 2025 *	3-12		
2.1	Minutes of the ARA Sub-Committee held on 27 November 2025 **	13-22		
3.	Matters Arising & Outstanding Actions **	23		
ITEMS FOR APPROVAL				
4.	Rent Increase Decision	24-31	DCSC	6.05pm – 6.15pm
5.	2026/27 Budget & Financial Plan – final draft	32-42	FD	6.15pm – 6.25pm
6.	Former Tenant Write-Offs	43-44	DCSC / FD	6.25pm – 6.30pm
7.	Former Tenant Rechargeable Repairs Write-Offs	45-47		
8.	Factoring Admin Fee 2026/27	48-50	FD	6.30pm – 6.35pm
9.	Extension to Shared HR Services	51-54	CEO	6.35pm – 6.40pm
10.	EVH Variation to Terms & Conditions	55-57	CEO	6.40pm – 6.50pm
11.	Gas Contract	58-60	DoA	6.50pm – 6.55pm
POLICIES FOR REVIEW/NEW				
12.	People Strategy	61-65	HPC	6.55pm – 7.05pm
13.	Artificial Intelligence (AI)- operational	66-67	HITCS	7.05pm – 7.10pm
14.	Entitlements, Payments & Benefits	68-69	SCSO	7.10pm – 7.15pm
15.	Notifiable Events – with Annual Report for noting	70-71	CEO	7.15pm – 7.20pm
ITEMS FOR NOTING				
16.	Board Appraisals (p)	72-99	CEO	7.20pm – 7.30pm
17.	Financial Plan Stress Testing	100-108	FD	7.30pm – 7.35pm

* for approval

(p) Presentation at Meeting

** for noting

18.	Board Away Day – link to agenda	n/a	CEO	7.35pm – 7.40pm
19.	Management Information System – verbal update	n/a	HITCS	7.40pm – 7.45pm
	STANDARD AGENDA ITEMS			
20.	Health & Safety	n/a	SCSO	7.45pm – 7.50pm
21.	GDPR	n/a	↓	↓
22.	AOCB & Reflections - feedback can be sent to Chair if preferred	n/a	Chair	7.50pm – 8.00pm
22.1	Memberships – link to applications	n/a	↓	↓
	Date of Next Meeting – 26 March 2026			
	DEFERRED ITEMS - Policies			
	Financial Regulations			
	Flexi & TOIL			
	Adaptations			

* for approval
** for noting

(p) Presentation at Meeting