

**Cloch Housing Association**  
**Board Meeting**  
**To be held on Tuesday 9<sup>th</sup> June 2020 at 5.30pm**  
**Virtual Board Meeting**

Please Note: Elaine Byrne, Arneil Johnston will be attending the meeting as an observer, as part of the Governance Appraisal 2020

**AGENDA**

<b>Item</b>	<b>Description</b>		<b>Timings</b>
1.	Apologies & Declaration of Interest and a round the houses introduction.	Chair	5.30-5.40
2.	Co-option of new Board Members	Chair	↓
3.	Minutes of 28 April 2020 for Approving and Available for Publication*	Chair	5.40 to 5:50
4.	Matters Arising/Outstanding Actions**	DIR	↓
5.	<b>Verbal Reports from Sub-Committees</b>	Chair	5.50 to 6.00
5.1	Housing & Property Services Sub-Committee, 26 <sup>th</sup> May 2020**		↓
5.2	Finance & Corporate Services Sub-Committee, 28 <sup>th</sup> May 2020**		↓
6	Director's Report**	DIR	6.00 to 6.20
7	Presentation of ARC Return 2019/2020**	DIR	6.20 to 6.35
8.	<b>Governance</b>		
8.1	Business Continuity Plan – COVID-19 Checklist**	DIR	6.45 to 7.15
8.2	Board Induction – Demonstration**		
8.3	Performance Standards Review – Standards 5 and 6*		
9.	Health & Safety - verbal**	DIR	7.15 to 7.25
10.	AOCB		↓
11.	Proposed date of next meeting: 23 <sup>rd</sup> July 2020 (special meeting not on Board Calendar)		↓

\*for approval    \*\*for noting