

# AGENDA

## Cloch Housing Association

### Board Meeting

To be held on Tuesday 7 December 2021 at 6.00pm

At Cloch Offices and online (Zoom)

Item	Description		Timings
1.	Apologies & Declaration of Interest **	Chair	6.00-6.15pm
2.	Minutes of Meeting – 12 October 2021*	Chair	
3.	Matters Arising/Outstanding Actions**	Chair	
4.	<b>Verbal update from Sub-Committees**</b>		
4.1	Finance & Corporate Services, 25/11/2021	DIR	
4.2	Housing & Property Services, 30/11/2021	PSM	
5.	<b>Finance</b>		6.15-6.35pm
5.1	Mid-Year Budget Review 2021-22/1 <sup>st</sup> Draft Budget 2022-23	FD	
5.2	Budget – Draft 1* {P}	FD	
5.3	LIBOR Transition Report*	FD	
6.	Rent Consultation*	HSM	6.35-6.50pm
7.	Acquisition & Disposals Report	DIR	6.50-7.00pm
8.	Performance & Risk Report*	DIR	7.00-7.10pm
9.	<b>Policy Reviews</b>		7.10-7.20pm
9.1	Corporate Social Responsibility Strategy*	CSM	
9.2	Volunteering Policy*	CSM	
9.3	Equalities Strategy*	CSM	
10.	Notifiable Events Policy	DIR	7.20-7.25pm
11.	Director's Report** {P}	DIR	7.25-7.40pm
12.	Procurement Report & Strategy**	PSM	7.40-7.45pm
13.	Six Monthly Complaints Report**	CSM	7.45-7.50pm
14.	Use of Seal Report**	CSM	7.50-7.55pm
15.	Membership update**	CSM	
16.	Board Training Plan**		

\*for approval    \*\*for noting

16.	Reflections on Meeting**	Chair	7.55-8.00pm
			↓
17.	AOCB	Chair	
18.	Date of Next Meeting: 1 February 2022		

*(P) Presentation at Meeting*

\*for approval    \*\*for noting