



Cloch Housing Association

Board Meeting

To be held on Tuesday 30th August 2022 at 6.00pm

At Cloch Offices and on MS Teams

No.	Item	Lead	Timings
1.	Apologies & Declaration of Interest	Chair	6.00 – 6.05
2.	Annual Accounts		6.05 – 6.20
2.1	Changes Applied since Q4 Management Accounts (<i>n</i>)		
2.2	Presentation by External Auditor on the Annual Accounts 2021/2022 (<i>a</i>)		
2.3	Management Letter from Auditors (<i>n</i>)		
2.4	Response to Management Letter from Auditors (<i>a</i>)		
2.5	Letter of Representation (<i>a</i>)		
3.	Minutes	Chair	6.20 – 6.30
3.1	Minutes of the Board Meeting 26 th July 2022 (<i>a</i>) (<i>r</i>)		
3.2	Minutes of H&P Services Sub-Committee, 25 th May 2022 (<i>a</i>) (<i>r</i>)		
3.3	Verbal Report from H&P Services Sub-Committee 16th August 2022 (<i>n</i>)		
3.4	Verbal Report from F&C Services Sub-Committee 24th August 2022 (<i>n</i>)		
4.	Matters Arising & Outstanding Actions (<i>n</i>)	Chair/Dir	6.30 – 6.35
5.	Directors Report (<i>n</i>) (<i>p</i>)	Dir	6.35 – 6.50
6.	KPI & Risk Management Report (<i>n</i>) (<i>p</i>)	Dir	6.50 – 7.00
7.	Kings Glen Lessons Learned Report (<i>n</i>)	Dir	7.00 – 7.10
8.	Nine Year Rule Report (<i>a</i>)	HoCS	7.10 – 7.20
9.	Procurement Policy Review (<i>a</i>)	HoPS	7.20 – 7.40
10.	Approval of Membership Applications (<i>a</i>)	Chair	7.40 – 7.45
11.	Any Other Business & Reflections (<i>n</i>)	Chair	7.45 – 7.55
12.	Date of Next Meeting (<i>n</i>) <ul style="list-style-type: none"> • AGM – 21 September 2022 • Meeting after AGM – 21 September 2022 		7.55 – 8.00

(a) For approval (n) For noting (p) Presentation at meeting (r) For redaction