

# CLOCH HOUSING ASSOCIATION LTD

## Finance & Corporate Services Sub-Committee

To be held at 6.00pm on Tuesday 29 November 2022  
in Cloch's offices and on MS Teams (Hybrid)

### AGENDA

No	Item		Timings
1.	Apologies & Declarations of Interest **	CEO	6.00pm to 6.05pm
2.	Election of Sub-Committee Chair*	CEO	
3.	Minutes of Meeting held on 24 August 2022 *	Chair	6.05pm to 6.10pm
4.	Matters Arising and Outstanding Actions **	Chair	
5.	ICT Update**	ICTM	6.10pm to 6.20pm
6.	Finance Director Report ** P	FD	6.20pm to 6.55pm
7.	Management Accounts** P	FD	
8.	Treasury Management** P	FD	
9.	EVH Cost of Living Proposal* - verbal update	CEO	6.55pm to 7.05pm
10.	Head of Corporate Services Report**	HofCS	7.05pm to 7.40pm
11.	Equality Action Plan Update** P	HofCS	
12.	<b>Policy &amp; Procedure Reviews</b>	HofCS	
12.1	Freedom of Information*	HofCS	
12.2	Environmental Information Regulations*	HofCS	
12.3	Charging*	HofCS	
12.4	Document Management Strategy*	HofCS	
12.5	CCTV Data Impact Assessment**	HofCS	
13.	Office Closure – Christmas/Public Holidays 2023**	HofCS	
14.	Health & Safety update **	CSO	7.40pm to 7.50pm
15.	Reflections **	Chair	7.50pm-8pm
16.	AOCB **	Chair	
17.	Date of next meeting: 28 February 2023 **	Chair	

\* to be approved P presentation

\*\* for noting