


Cloch Housing Association
Board Meeting
To be held on Tuesday 19th November at 7pm
at Cloch's Offices, 19 Bogle Street, Greenock

6.15pm to 7pm – meeting with Alison Smith regarding the Options Appraisal

AGENDA

Item	Description		Timings
1.	Apologies & Declaration of Interest**	Chair	7.00pm
2.	Minutes of 8 th October 2019 for Approving and Available for Publication*	Chair	↓
3.	Minutes of 25 th September 2019 for approving and available for publication*	DIR	
4.	Matters Arising/Outstanding Actions**	DIR	7.15pm
5.	Kings Glen Update Report*	DEV	7.15-7.25
6.	Director's Report**	DIR	7.25-7.35
7.	Finance		
7.1	First Draft Budget*	FD	7.35
7.2	Cheque Signatories*	FD	↓
7.3	Security for Kings Glen Loan Facility* - report to follow	FD	7.55
8.	Rent Increase Options*	HSM	7.55-8.10
9.	Pensions Report*	DIR	8.10-8.25
10.	Performance	DIR	8.25
10.1	Business Plan Report with Quarter 2 KPI Report and Risk Map**		↓
10.2	6 Monthly Complaints Report**		8.35
11	Freedom of Information	CSM	8.35
11.1	Update on Implementation of Freedom of Information**		↓
11.2	Environmental Information Regulations Policy*		↓
11.3	Charging Policy*		8.40
12.	Asset Management Report & Strategy*		8.40-8.50
13.	Document Management Report and Strategy*		8.50-8.55

*for approval **for noting

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| 14. | AOCB** | CHAIR | 8.55 |
| 15. | Date of Next Meeting: 21 st January 2020 | | 9.00 |
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Note: Joint Meeting with Oak Tree H.A. Board and Management Team at Beacon Arts Theatre, Saturday 7th December 2019 (details to follow)

*for approval **for noting