

CLOCH HOUSING ASSOCIATION LTD
Finance & Corporate Services Sub-Committee

To be held at 6pm on Thursday 24th February 2022
 At Cloch's Offices and on Zoom (Hybrid)

AGENDA

No	Item		Timings
1.	Apologies & Declarations of Interest **	Chair	6pm to 6.10pm
2.	Minutes of 25 th November 2021*	Chair	↓
3.	Matters Arising and Outstanding Actions**	Chair	
4.	ICT	ICTM	
4.1	ICT Report**		↓
4.2	ICT Communications Lines Tender Report - decision between meetings**	ICTM	
4.3	ICT Disaster Recovery Plan 2021/22	ICTM	
4.4	ITC Strategy/Delivery Plan 2022/23	ICTM	
5.	Management Accounts Quarter 3, 2021/22*	FM	6.30pm to 6.40pm
6.	Finance Reports	FM	6.40pm to 7.00pm
6.1	Insurance Tender Report**	FM	↓
6.2	Audit Plan and Letter**	FM	
6.3	Treasury Management Report**	FM	
6.4	Annual Business Continuity Report**	FM	
7.	Absence Management Policy*	HofCS	7.00pm to 7.30pm
8.	Head of Corporate Services Report**	HofCS	↓
9.	Data Protection Audit Action Plan**	HofCS	
10	Settlement Agreement – In Between Meeting Decision – Approved**	DIR	7.30pm to 7.40pm
11	Health & Safety update**	HofCS	7.40pm to 7.50pm
12.	Reflection	Chair	7.50pm to 7.55pm
13	AOCB	Chair	7.55pm to 8pm
14.	Date of next meeting: 2 nd June 2022	Chair	↓

* to be approved

** for noting