Cloch Housing Association

Board Meeting

**To be held on Tuesday 10 December 2024 at 18.00pm
online (Teams)**

AGENDA

Item	Description		Timings
0.0	(p) Local Housing Strategy – Bitesize Training	M McNab	5:45pm-6.00pm
1.	Apologies & Declarations of Interest	Chair	6.00pm-6.10pm
2.	Minutes of the Meeting held on 29 October 2024 *	Chair	
3.	Matters Arising & Outstanding Actions **	Chair	
	ITEMS FOR APPROVAL		
4.	Mid-Year Budget Review 2024/25 – 1st Draft	CEO	6.10pm-6.30pm
5.	Rent Increase Consultation – (verbal report for noting)	DCSC	6.30pm-6.40pm
6.	OSCR Return & Cover Paper		6.40pm-6.55pm
7.	**Policies – New/For Review**	CSM	6.55pm-7.15pm
7.1	Employee Volunteering		
7.2	Corporate Social Responsibility Strategy		
7.3	Settlement Agreements		
7.4	Disclosure of Interest		
7.5	Empty Home (Void) Management	DCSC	7.15pm-7.20pm
8.	Calendar of Meetings	CSM	7.20pm-7.25pm
9.	Signatories/Nationwide Mandate	FM	7.25pm-7.30pm
	ITEMS FOR NOTING		
10.	New Housing System (verbal update)	HITCS	7.30pm-7.40pm
11.	CEO Report	CEO	7.40pm -7.50pm
11.	Notifiable Events – Standard agenda item	CEO	7.50pm-8.00pm
12.	Health & Safety – Standard agenda item	SCSO	

* for approval   *(p) Presentation at Meeting*
** for noting

13.	GDPR – Standard agenda item	SCSO	7.40pm-8.00pm
14.	AOCB & Reflections	Chair	
15.	Date of Next Meeting – 29 January 2025	Chair	
	Deferred Items		
	Equalities, Diversity & Inclusion Strategy	CSM	

* for approval   *(p) Presentation at Meeting*
** for noting