Cloch Housing Association

Board Meeting To be held on Tuesday 1st December 2020 at 6.30pm Virtual Board Meeting

AGENDA

Description		Timings
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Apologies & Declaration of Interest	Chair	6.30 to 6.45
Minutes of 20th October 2020*	Chair	
Williates of 20 October 2020	Oriali	
Matters Arising/Actions**	DIR	
Verbal updates from Sub-Committees**		
Housing & Property Services Sub-Committee	HSM/PSM	
Finance & Corporate Services Sub- Committee	CSM/FD	•
Kings Glen Update**	DM	6.45 to 6.55
Director's Report *	DIR	6.55 to 7.10
Separation Project Update: Outcome of Ballot and next steps*	DIR	7.10 to 7.20
First Draft Budget 2021-2022*	FD	7.20 to 7.40
OSCR Return 2019-2020**	FD	7.40 to 7.45
Property Acquisition Strategy* (report to follow)	DIR/FD	7.45 to 7.55
Rent Consultation Report*	HSM	7.55 to 8.05
Wellpark Improvement Project Update**	PSM/HSM	8.05 to 8.15
Procurement Strategy Report**	PSM	8.15 to 8.20
Christmas Closure and 2021 Public Holidays**	CSM	8.20 to 8.25
A.O.C.B.	Chair	
Date of Next Meeting: 26th January 2021	Chair	+
	Apologies & Declaration of Interest Minutes of 20th October 2020* Matters Arising/Actions** Verbal updates from Sub-Committees** Housing & Property Services Sub-Committee Finance & Corporate Services Sub-Committee Kings Glen Update** Director's Report * Separation Project Update: Outcome of Ballot and next steps* First Draft Budget 2021-2022* OSCR Return 2019-2020** Property Acquisition Strategy* (report to follow) Rent Consultation Report* Wellpark Improvement Project Update** Procurement Strategy Report** Christmas Closure and 2021 Public Holidays**	Apologies & Declaration of Interest Minutes of 20th October 2020* Matters Arising/Actions** DIR Verbal updates from Sub-Committees** Housing & Property Services Sub-Committee Finance & Corporate Services Sub-Committee Kings Glen Update** DIR Director's Report * Separation Project Update: Outcome of Ballot and next steps* First Draft Budget 2021-2022* FD OSCR Return 2019-2020** FD Property Acquisition Strategy* (report to follow) Rent Consultation Report* Wellpark Improvement Project Update** PSM/HSM Procurement Strategy Report** PSM Christmas Closure and 2021 Public Holidays** A.O.C.B. Chair

^{*}for approval **for noting