

Finance & Corporate Services Sub-Committee

To be held on
Thursday 28th November 2019 at 6.15pm
At Cloch Housing Association Offices, 19 Bogle Street, Greenock

AGENDA

Item		Timing
1.	Apologies and Declarations of Interest and Election of Chair	6.15
2.	Minutes	Chair 6.20
2.1	Minutes of 20 th August 2019*	
2.2	Confidential Staffing Minute of 20 th August 2019*	Chair
3.	Matters Arising	Chair 6.25
4.	Factoring Report**	FD 6.25
5.	Rechargeable Repairs Report** - to be forwarded	FD 6.35
6.	ICT Report Update**	ITCM 6.35-6.45
7.	Finance	
7.1	Management Accounts Quarter 1*	FD 6.45
7.2	Treasury Report**	FD to 7.05
8.	Corporate Services Managers Report**	CSM 7.05-7.15
9.	Policy Review	
9.1	Membership Report and revised Policy*	CSM 7.15-7.20
10.	Sickness Absence KPI Report Quarter 1**	CSM 7.20-7.25
11.	Health & Safety July Updates**	CSM 7.25 to 7.30
12.	AOCB	Chair 7.30
13.	Date of Next Meeting: 25 th February 2020	Chair To 7.35

***to be approved**

****for noting**