

Cloch Housing Association

Board Meeting To be held on Wednesday 23rd September 2020 Immediately after AGM Virtual Meeting

1. Apologies & Declaration of Interest

- 2. Election of Office Bearer's**
 - 2.1 Election of Chair*
 - 2.2 Election of Vice Chair*
 - 2.3 Election of Secretary*

3. Timetable for meetings to June 2021**

- 4. Policies and Remits due for review**
 - 4.1 Board Remit*
 - 4.2 Standing Orders*
 - 4.3 Rules of the Association: Eligibility to join the Board**
 - 4.4 Scheme of Delegation*
 - 4.5 Roles of Board Members*

- 5. Sub-Committees Remits and Choice of Sub Committee**
 - 5.1 Remit of Housing & Property Services Sub-Committee*
 - 5.2 Remit of Finance & Corporate Services Sub-Committee*
 - 5.3 Sub-Committee choices by Board Members (each Board Member should expect to join at least one Sub-Committee)

6. A.O.C.B

7. Date of Next Meeting: 20th October 2020

*for approval

**for noting