

Cloch Housing Association
Board Meeting
To be held on Wednesday 24 September 2024
Immediately after AGM

1. Apologies & Declaration of Interest

(Apologies in advance from E Robertson and K Aitken)

2. Election of Office Bearers

- 2.1 Election of Chair*
- 2.2 Election of Vice Chair*
- 2.3 Election of Secretary*

3. Choice of Sub Committee

- 3.1 Sub-Committee choices by Board Members*
(each Board Member should expect to join at least one Sub-Committee)

- 3.2 Date of Next Meetings:

Housing & Property Sub-Committee:	12 November
Finance & Corporate Services Sub:	26 November

4. AOCB

- 4.1 Board Membership Application (previously issued by separate email) *

5. Date of Next Board Meetings

- 5.1 Special Board Meeting – Maukinhill & Data Protection bitesize training
(2 October 2024)
- 5.2 Standard Board Meeting & bitesize training on our Local Housing
Strategy (29 October 2024)

6. Items Deferred to Next Meeting

- **Role Descriptions**
(Chair's Role, Vice Chair Role, Secretary Role, Board Member Role,
Code of Conduct – Governing Body Members, Breach of Code of
Conduct Procedure)
- **Policies & Remits**
(Board, Standing Orders, Rules of the Association: Eligibility to Join the
Board, Remit of Housing & Property Services Sub-Committee, Remit of
Finance & Corporate Services Sub-Committee, Scheme of Delegation)

*for approval

**for noting