

CLOCH HOUSING ASSOCIATION LTD
Finance & Corporate Services Sub-Committee

To be held at 6pm on Thursday 25th November 2021
At Cloch's Offices and on Zoom (Hybrid)

AGENDA

No	Item		Timings
1.	Election of Chair	DIR	6.00-6.10
2.	Apologies & Declarations of Interest **	Chair	↓
3.	Minutes of 24 th August 2021*	Chair	
4.	Matters Arising and Outstanding Actions**	Chair	
5.	Restructure of Housing Services Department*	HSM/DIR	6.10-6.25
6.	ICT Update Report**	ICTM	6.25-6.30
7.	Management Accounts Quarter 2, 2021/22*	FD	6.30-6.45
8.	Policies for approval*		6.45-6.55
8.1	PPE Policy	CSM	↓
9.	Finance Reports**	FD	
9.1	Finance Director's Report**	FD	↓
9.2	Factoring Report **	FD	
9.3	Rechargeable Repairs	FD	
10.	Treasury Management Report**	FD	
11.	Corporate Services Manager's Report**	CSM	7.15-7.30
12.	Verbal Private & Confidential Staffing Report**	CSM	7.30-7.50
13.	Directors Staffing Proposal – Private & Confidential (Sent Separately)	DIR	↓
14.	Data Protection Departmental Audit Verbal Update**	CSM	
15.	Health & Safety Verbal update**	CSM	7.55-8.00
16.	Public Holidays in 2022 and Office Closure**	CSM	↓
17.	Reflection	Chair	
18.	AOCB	Chair	
19.	Date of next meeting: 24 th February 2021	Chair	

* to be approved

** for noting