

Cloch Housing Association
Board Meeting
To be held on Tuesday 26th April 2022 at 6.00pm
At Cloch Offices and Online (Zoom)

Agenda

| Item | Description | | Timings |
|-------------|---|-------|------------------|
| 1. | Apologies & Declaration of Interest ** | Chair | 6.00pm to 6.15pm |
| 2. | Minutes of Meeting – 15 th March 2022* | Chair | ↓ |
| 3. | Matters Arising/Outstanding Actions** | Chair | |
| 4. | 5 Year Financial Return to Scottish Housing Regulator* | HoFS | 6.15 to 6.25 |
| 5. | Policy Review | | |
| 5.1 | Board Members Induction Policy* | HoCS | 6.25 to |
| 5.2 | Furnished Tenancies Policy (New)* | HoHS | 6.40 |
| 6. | Director's Report** (P) | DIR | 6.40 to 7.00 |
| 7. | Gutter Cleaning Tender Report* | HofPS | 7.00 to 7.05 |
| 8. | Tenant Satisfaction Survey - Action Plan** | HofHS | 7.05 to 7.15 |
| 9. | Disposals and Acquisition Update** | DIR | 7.15 to 7.20 |
| 10. | Gifts and Hospitality Report** | HofCS | 7.20 to 7.25 |
| 11. | Report on Donations** | HofCS | 7.25 to 7.30 |
| 12. | Reflection on Meeting** | Chair | 7.30 to 7.45pm |
| 13. | AOCB | Chair | ↓ |
| 13.1 | Potential date change for Housing & Property Services Sub-Committee (currently set for 24 th May 2022) | HofPS | |
| 13.2 | Farewell to Head of Housing Services | Chair | |
| 14. | Date of Next Meeting, 14 th June 2022 | Chair | ↓ |

*for approval **for noting (P) *Presentation at Meeting*