

Cloch Housing Association

Board Meeting

To be held on Tuesday 14th June 2022 at 6.00pm

At Cloch Offices and Online (via Teams)

Following Bite Size Training at 5.30pm: Meet the Head of Corporate Services

Agenda

| Item | Description | | Timings |
|-----------------------------------|-------------------------------------------------------|-------|------------------|
| 1. | Nominations for the posts of Chair and Vice-Chair* | DIR | 6.00pm to 6.15pm |
| 2. | Apologies & Declaration of Interest ** | Chair | ↓ |
| 3. | Minutes of Meeting – 26 th April 2022* | Chair | |
| 3.1 | Finance & Corporate Services sub-Committee (verbal)** | HofCS | |
| 3.2 | Housing & Property Services Sub-Committee (verbal)** | HofPS | |
| 4. | Matters Arising/Outstanding Actions** | Chair | ↓ |
| 5. | Performance & Risk (Business Plan)** | | |
| 5.1 | Operational KPI Report 2021/2022 | DIR | |
| 5.2 | Strategic Priority Report 2021/2022 | DIR | |
| 5.3 | Risk Map | DIR | ↓ |
| 6. | Annual Complaints Report** | HofHS | 6.30pm to 6.40pm |
| 7. | Loan Portfolio return to Scottish Housing Regulator* | DIR | 6.40pm to 6.50pm |
| 8. | Employee Engagement Survey Outputs (p)** | HofPS | 6.50pm to 7.10pm |
| 9. | Board Recruitment Policy* | HofCS | 7.10pm to 7.15pm |
| 10. | Director's Report**(p) | DIR | 7.15pm to 7.30pm |
| 11. | AOCB** | Chair | 7.30pm to 7.35pm |
| 12. | Reflections** | Chair | ↓ |
| PRIVATE & CONFIDENTIAL | | | |
| 13. | Director's departure and recruitment* | DIR | 7.35pm to 8pm |
| 14. | Date of Next Meeting: 26 th July 2022 | | |

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