

CLOCH HOUSING ASSOCIATION LTD

Finance & Corporate Services Sub-Committee

To be held at 6.00pm on Wednesday 24 August 2022
in Cloch's offices and on MS Teams (Hybrid)

AGENDA

No	Item		Timings
1.	Apologies & Declarations of Interest **	Chair	
2.	Minutes of Meeting held on 2 June 2022 *	Chair	
2.1	Minutes of Meeting held on 2 June 2022* Private & Confidential Session	Chair	
3.	Matters Arising and Outstanding Actions**	Chair	
4.	ICT Update**	ICTM	
5.	Management Accounts – Q1*	FC	
6.	Factoring Debt Report **	FC	
7.	Rechargeable Repairs Debt Report **	FC	
8.	Policies for Review/Adoption *		
8.1	Lone Working	HofCS	
8.2	Personal Relationships at Work	HofCS	
8.3	CCTV	HofCS	
9.	Head of Corporate Services Report**	HofCS	
10.	Private & Confidential Report* (<i>late paper</i>)	DIR/HoCS	
11.	Health & Safety update **	HofCS	
12.	Applications for Membership* <i>(Rule 7.3 – 14 days prior to an AGM)</i>	HofCS	
13.	Reflections **	Chair	
14.	AOCB**	Chair	
15.	Date of next meeting: TBC**	Chair	

* to be approved

** for noting