

# CLOCH HOUSING ASSOCIATION LIMITED

Cloch Housing Association  
Meeting of the Housing and Property Services Sub-Committee  
to be held on Tuesday 15 November 2022 at 6pm at the office and on MS Teams (Hybrid)

## AGENDA

	<b>By</b>	<b>Timing</b>
1. Apologies and Declarations of Interest **	HofPS	6.00-6.10pm
2. Election of Sub-Committee Chair	HofPS	↓
3. Minutes of Housing & Property Services Sub-Committee 16 August 2022 * (consideration to be given to redactions)	CHAIR	6.10-6.20pm
4. Matters Arising/Outstanding Actions ** Note: No outstanding actions report – all matters to-date have been dealt with	CHAIR	↓
5. Sequestrated Monies Write-Off *	HofHS	6.20-6.25pm
6. Mid-Year Write-Offs *	HofHS	6.25-6.35pm
7. Entitlements, Payments, and Benefits - Allocation of Property *	HofHS	6.35-6.45pm
8. Glasgow & West of Scotland Forum (GWSF) - Proposal to increase Fees*	CEO	6.45-7.00pm
9. Head of Housing Services Report **	HofHS	7.00-7.20pm
10. Head of Property Services Report **	HofPS	7.20-7.50pm
11. AOCB	CHAIR	7.50-8.00pm
12. Meeting Reflection and Feedback **	CHAIR	↓
13. Date of Next Meeting – 14 February 2023 **	CHAIR	↓

\* for approval

\*\* for info/discussion & noting