

Cloch Housing Association

Board Meeting

To be held on Tuesday 25 July 2023 at 6.00pm

At Cloch Offices and online (Teams)

AGENDA

Item	Description		Timings
1.	Apologies & Declarations of Interest	Chair	6.00pm – 6.10pm
2.	Minutes of the Meeting held on 13 June 2023 *	Chair	↓
2.1	Minutes of the P&C Meeting held on 13 June 2023 * (previously sent out to your Cloch email address only and as a separate document).	Chair	
3.	Matters Arising & Outstanding Actions **	Chair	6.10pm to 6.15pm
ITEMS FOR APPROVAL *			
4.	Annual Assurance Statement Plan	Depute CEO	6.15pm to 6.25pm
5.	Policies		6.25pm to 6.35pm
5.1	Mould & Damp – new policy	HofPS	↓
5.2	Salary Sacrifice	Depute CEO	
ITEMS FOR DISCUSSION / NOTING **			
6.	Reactive Repair & Void Tender Update	HofPS	6.35pm to 6.50pm
7.	QEF Benchmarking Presentation – 2022/23 ARC Results (p)	CEO	6.50pm to 7.00pm
8.	CEO's Report – Q1 Performance and Risk (p)	CEO	7.00pm to 7.15pm
9.	Global Action Plan - Verbal Update, including visual (p)	CEO	7.15pm to 7.25pm
10.	AGM Report – Date 20 September 2023	Depute CEO	7.25pm to 7.35pm
11.	AOCB & Reflections	Chair	7.35pm to 7.45pm
12.	Date of Next Meeting – 29 August 2023		

(P) *Presentation at Meeting*

* for approval

** for noting