## **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
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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	Chair	
	and as a separate document).		•
	and do d coparate decamenty.		
3.	Matters Arising & Outstanding Actions **	Chair	6.10pm to 6.15pm
ITEM	S FOR APPROVAL *		
4.	Annual Assurance Statement Plan	Donuto CEO	6 15nm to 6 25nm
4.	Annual Assurance Statement Flan	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	
ITEM	S FOR DISCUSSION / NOTING **		<b>V</b>
6.	Reactive Repair & Void Tender Update	HofPS	6.35pm to 6.50pm
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7.	QEF Benchmarking Presentation – 2022/23 ARC	CEO	6.50pm to 7.00pm
	Results (p)		
-		050	7.00
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
J.	Close / tollott i latt versal opacie, moldality visual (p)		7.100111107.200111
10.	AGM Report – Date 20 September 2023	Depute CEO	7.25pm to 7.35pm
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11.	AOCB & Reflections	Chair	7.35pm to 7.45pm
40	Date of Next Meeting 20 Avenuet 2002		
12.	Date of Next Meeting – 29 August 2023		

(P) Presentation at Meeting

for approvalfor noting