

CLOCH HOUSING ASSOCIATION LTD

Finance & Corporate Services Sub-Committee Meeting
to be held at 6.00pm on Tuesday 4 June 2024
Hybrid (Cloch Office & MS Teams)

AGENDA

No	Item	Owner	Time
1.	Apologies & Declarations of Interest	Chair	
2.	Minutes for Approval – 27 February 2024	Chair	
3.	Matters Arising & Outstanding Actions	Chair	
	ITEMS FOR APPROVAL		
4.	Management Accounts Q4 2023/24	DCEO	
5.	SHR Loan Portfolio	DCEO	
6.	Policies for review		
6.1	Stress, Mental Health & Wellbeing (No.009)	CSO	
6.2	Smoke Free (No.098)	CSO	
6.3	Privacy Notice - Customers (No.054)	CSO	
6.4	Complaints Handling Procedure	CSO	
6.5	Staff Training & Development (No.069)	CSO	
7.	External Audit Extension	DCEO	
8.	Internal Audit Programme	DCEO	
	ITEMS FOR NOTING		
9.	Factoring Report on debt recovery	SFO	
10.	ICT Update Report	ICTM	
11.	Corporate Services Report	CSO	
12.	VAT Review	DCEO	
13.	Treasury Report	DCEO / SFO	
14.	Health & Safety Verbal Update **	CSO	
15.	AOCB & Reflections	Chair	
16.	Deferred Items		
	Policy - Staff Appraisals (No.071) – Transforming HR will bring to August 24 meeting.	DCEO	
	Date of Next Meeting – 27 Aug 2024		

* to be approved

** for noting

P presentation