

Cloch Housing Association

F&CS Sub Committee Meeting

To be held on Thursday 28 August 2025 at 6.00pm

online (Teams) and **hybrid**

Presentation being held prior to meeting at 5.45pm

AGENDA

Item	Description	Page No.	Reporting	Timings
00.	Succession Plan Presentation	N/A	HoPC / Rep	
1.	Apologies & Declarations of Interest	N/A	Chair	6.00pm – 6.10pm
2.	Minutes of F&CS Meeting held on 03 June 2025 *	2-8		
3.	Matters Arising & Outstanding Actions **	9-10		
ITEMS FOR APPROVAL				
4.	Quarter One Management Accounts Report	11-20	FD	6.10pm – 6.20pm
4.1	Appendix 1 – Management Accounts Q1	21-39		
POLICIES FOR REVIEW – None				
ITEMS FOR INFORMATION / NOTING				
5.	ICT & Corporate Services Report	40-42	HoITCS	6.20pm – 6.30pm
6.	Equality Monitoring – Recruitment Report	43-46	CSO	6.30pm - 6.40pm
STANDARD AGENDA ITEMS				
7.	Notifiable Events – Standard Agenda Item	N/A	DCS&C	6.40pm - 6.50pm
8.	Health & Safety – Standard Agenda Item	N/A	CSO	
9.	GDPR – Standard Agenda Item	N/A	HoITCS	
10.	AOCB & Reflections	N/A	Chair	6.50pm – 6.55pm
11.	Date of Next Meeting (Audit, Risk & Assurance Sub-Committee) – 13 November 2025			
12.	DEFERRED ITEMS – defer to November 2025 ARA Sub-Committee			
	Treasury Management Report	N/A	FD	
	Factoring Report			

* for approval

** for noting

(p) Presentation at Meeting