

Cloch Housing Association

Board Meeting

To be held on Thursday 30 October 2025 at 6.00pm
 online (Teams) and **hybrid**
 Bitesize training starts at 5.45pm

AGENDA (Pages 1&2)

Item	Description	Pages	Resp	Timings
0.	ARC Annual Performance Analysis Visit Benchmarking Presentation - Scottish Housing Network (SHN) (p)	n/a	CSO	5.45pm - 6.15pm
0.1	Introduction to Share representative - observer	n/a	CSM	6.15pm - 6.20pm
1.	Apologies & Declarations of Interest	n/a	Chair	6.20pm – 6.25pm
2.	Minutes of the Board Meeting held on 21 August 2025 *	3-11		
2.1	Minutes from Post AGM Board Meeting held on 23 September 2025 *	12-14		
2.2	Minutes from F&CS Sub Meeting held on 28 August 2025 **	15-20		
2.3	Minutes from H&PS Sub Meeting held on 28 August 2025 **	21-25		
3.	Matters Arising & Outstanding Actions	26		↓
	ITEMS FOR APPROVAL (as per Schedule of Papers) *			↓
4.	Annual Assurance Statement - Executive Summary	27-28	CSM	6.25pm – 6.30pm
4.1	Annual Assurance Statement - copy	29-31		↓
5.	Rent Consultation & Service Charge Plan - Executive Summary	32-40	DoCS&C	6.30pm – 6.40pm
6.	Mid-Year Budget Approval - Executive Summary	41-49	FD	6.40pm – 6.50pm
7.	OSCR Return - Executive Summary	50-51		↓
8.	Calendar of Meetings - Executive Summary	52-55	CSM	6.50pm – 6.55pm
	ITEMS FOR INFORMATION / NOTING **			↓
9.	CEO Report – First half-year review of Business Plan progress. Also includes verbal update from DoA on planned maintenance progress	56-69	CEO	6.55pm – 7.10pm
10.	Maukinhill update - Executive Summary	70-77	DoA	7.10pm- 7.20pm
11.	Board Appraisal Plan	78-79	CSM	7.20pm- 7.30pm
	POLICIES FOR REVIEW – Executive Summary *			
12.	Policy Reviews – Executive Summary	80-82	CSO	7.30pm – 7.40pm

* for approval

** for noting

(p) Presentation at Meeting

12.1	Equality & Diversity Policy (No.100)	n/a		
12.2	Whistleblowing Policy (No.066)	n/a		
12.3	Lighting Policy – withdrawal (No.115)	n/a	↓	↓
STANDARD AGENDA ITEMS				
13.	Notifiable Events	n/a	CEO	7.40pm – 7.50pm
14.	Health & Safety	n/a	CSM	
15.	GDPR	n/a	CSM	
16.	AOCB & Reflections	n/a	Chair	
16.1	For approval - Membership (7 x applications on portal)	n/a		
16.2	For approval - Christmas Closure	83-84		↓
Date of Next Meeting – 11 December 2025				
DEFERRED ITEMS				
	People Strategy (No.095)		HoPC	
	Performance Management Policy (prev Staff Appraisals – No.071)		HoPC	
	Senior Staff Succession Policy (No.113)		HoPC	
	Asbestos Management Policy (No.023)		DoA	
	Water Systems & Legionella Policy (No.083)		DoA	
	Electrical Safety Policy (No.116)		DoA	

* for approval
** for noting

(p) Presentation at Meeting