

Cloch Housing Association

Board Meeting

To be held on Tuesday 6 December 2022 at 6.00pm

At Cloch Offices and online (Teams)

AGENDA

Item	Description		Timings
1.	Apologies & Declaration of Interest & welcome to our new Board members	Chair	6pm to 6.10pm
2.	Minutes of Board Meetings	Chair	
2.1	Minutes – 11 October 2022 *		
3.	Matters Arising & Outstanding Actions **	Chair	
4.	Minutes of Sub-Committees **		
4.1	Housing & Property Services – 15/11/22	HofPS	6.10 to 6.20pm
4.2	Finance & Corporate Services – 29/11/22	HofCS	
5.	CEO's Report (previously issued) * P	CEO	6.20 to 6.40pm
6.	Mid-Year Budget 2022/23 * P	FD	6.40 to 6.50pm
7.	1st Draft 2023/24 Budget & Financial Plan* P (previously issued)	CEO	6.50 to 7.05pm
8.	Rent Consultation * (previously issued)	HofHS	7.05 to 7.20pm
9.	Treasury Management Strategy Report	FD	7.20 to 7.30pm
10.	Acquisitions & Disposals **	HofPS	7.30 to 7.40pm
11.	Asset Management & Procurement Interim Report **	HofPS	
12.	Business Plan – KPI's/Risk Map **	CEO	7.40 to 7.45pm
13.	Scottish housing Associations' Pension Scheme (SHAPS) – Consultation on Scheme benefits * P	FD	7.45 to 7.55pm
14.	Debrief of Sub-Committees **	HofCS	7.55 to 8pm
15.	AOCB		
15.1	Reflections on Meeting**	Chair	
16.	Date of Next Meeting: 31 January 2023 **		

(P) Presentation at Meeting

*for approval **for noting