

CLOCH HOUSING ASSOCIATION LTD

Finance & Corporate Services Sub-Committee Meeting
to be held at 6.00pm on Tuesday 5 December 2023
on MS Teams only

AGENDA

No	Item	Reporting	Time
1.	Appoint and Approve Chair & Vice-Chair of F&CS Sub-Committee	CEO/DCEO	6.00pm to 6.05pm
2.	Apologies & Declarations of Interest	Chair	↓
3.	Minutes for Approval	Chair	6.05pm to 6.15pm
3.1	Minutes of the Meeting held on 30 May 2023*	Chair	↓
3.2	Minutes of the Meeting held on 25 July 2023*	Chair	↓
4.	Matters Arising & Outstanding Actions**	Chair	6.15pm to 6.20pm
ITEMS FOR APPROVAL			
5.	New Policies/Policy Reviews		
5.1	Modern Slavery Statement – New *	CSO	6.20pm to 6.30pm
6	Management Accounts – Qtr 2 *	DCEO	6.30pm to 6.45pm
ITEMS FOR NOTING			
7	ICT Update Report **	IT Manager	6.45pm to 6.55pm
8	Equality Monitoring & Recruitment **	CSO	6.55pm to 7.05pm
9	Treasury Report **	DCEO	7.05pm to 7.15pm
10	Factoring Debt Recovery **	DCEO	7.15pm to 7.25pm
11	DCEO Report **	DCEO	7.25pm to 7.40pm
12	Potential Employment Claim **	DCEO	7.40pm to 7.50pm
13	Health & Safety Update **	CSO	7.50pm to 7.55pm
14	AOCB & Reflections	Chair	7.55pm to 8.00pm
Date of Next Meeting – 27 February 2024			

* to be approved P presentation

** for noting