

Cloch Housing Association
Board Meeting
To be held on Tuesday 1st December 2020 at 6.30pm
Virtual Board Meeting

AGENDA

Item	Description		Timings
1.	Apologies & Declaration of Interest	Chair	6.30 to 6.45
2.	Minutes of 20 th October 2020*	Chair	
3.	Matters Arising/Actions**	DIR	
4.	Verbal updates from Sub-Committees**		
4.1	Housing & Property Services Sub-Committee	HSM/PSM	
4.2	Finance & Corporate Services Sub-Committee	CSM/FD	
5.	Kings Glen Update**	DM	6.45 to 6.55
6.	Director's Report *	DIR	6.55 to 7.10
7.	Separation Project Update: Outcome of Ballot and next steps*	DIR	7.10 to 7.20
8.	First Draft Budget 2021-2022*	FD	7.20 to 7.40
9.	OSCR Return 2019-2020**	FD	7.40 to 7.45
10	Property Acquisition Strategy* (report to follow)	DIR/FD	7.45 to 7.55
11	Rent Consultation Report*	HSM	7.55 to 8.05
12.	Wellpark Improvement Project Update**	PSM/HSM	8.05 to 8.15
13.	Procurement Strategy Report**	PSM	8.15 to 8.20
14.	Christmas Closure and 2021 Public Holidays**	CSM	8.20 to 8.25
15.	A.O.C.B.	Chair	
16.	Date of Next Meeting: 26 th January 2021	Chair	

*for approval **for noting