

**Cloch Housing Association**  
**Board Meeting**  
**To be held on Tuesday 21<sup>st</sup> January 2020**  
**at Cloch's Offices, 19 Bogle Street, Greenock**

**AGENDA**

<b>Item</b>	<b>Description</b>		<b>Timings</b>
1.	Apologies & Declaration of Interest**	Chair	6:15-
2.	Minutes of 19 <sup>th</sup> November 2019 for Approving and Available for Publication*	Chair	
3.	Matters Arising/Outstanding Actions**	DIR	
4.	<b>Draft Minutes of Sub-Committees **</b>		
4.1	Housing & Property Services Sub-Committee	HSM/PSM	
4.2	Finance & Corporate Services Sub-Committee	CSM/FD	6:30
5.	Kings Glen Update Report*	DEV	6:30-6:40
6.	Director's Report**	DIR	6:40-6:55
7.	Final Budget 2020 to 2021*	FD	6:55-7:15
8.	<b>Rent</b>	HSM	
8.1	Rent Increase- outcome of consultation and recommendation		7:15-7:30
9.	Report on Action Plans**	DIR	7:30-7:45
10.	Tender Report – LD2 Compliance/Electrical Testing* <b>(This report is to follow)</b>	DIR	7:45-7:50
11.	<b>Policies</b>		
11.1	Donations and Sponsorship Policy*	DIR	7:50 -
11.2	Dignity at Work Policy*	CSM	7:55
12.	Health & Safety Report*	DIR	7:55-8:05
13.	AOCB**	CHAIR/	8.05
13.1	Removals from membership	CSM	
13.2	Membership Application No 450		8:10
14.	Date of Next Meeting: 10 <sup>th</sup> March 2020		

**Note: Joint Meeting with Oak Tree H.A. Board and Management Team at Tontine Hotel, Saturday, 1<sup>st</sup> February 2020.**

\*for approval    \*\*for noting