

**Cloch Housing Association**  
**Special Board Meeting**  
**To be held on Thursday 23<sup>rd</sup> July 2020 at 5.30pm**  
**Virtual Board Meeting**

**AGENDA**

<b>Item</b>	<b>Description</b>		<b>Timings</b>
1.	Apologies & Declaration of Interest	Chair	5.30pm
2.	Business Planning Session 5	AS	5.35pm to 6.25pm
3	<b>Finance</b>	FD	6.25pm to 6.40pm
3.1	SHR Loan Portfolio Return*		
3.2	2020/21 Post Year End Budget & 5 Year Financial Statements / 30 year Cashflow projections*		↓
4.	Reactive Repairs Tender Report*	PSM	6.40pm to 6.55pm
5.	Report about Heat Meter at 58 Regent Street*	PSM	6.55pm to 7.00pm
6.	Wellpark Improvement Project Report*	HSM	7.00pm to 7.10pm
7.	Shared Services Report **	DIR	7.10pm to 7.20pm
8.	Applications for Membership*	DIR	7.20pm to 7.25pm
9.	A.O.C.B.	Chair	7.25pm
10.	Date of Next Meeting: 18 <sup>th</sup> August 2020		

\*for approval    \*\*for noting