


Cloch Housing Association
Board Meeting
To be held on Tuesday 18th August 2020 at 5.30pm
Virtual Board Meeting

AGENDA

Item	Description		Timings
1.	Apologies & Declaration of Interest and introductions	Chair	5.30pm
2.	Presentation of Annual Accounts by Philip Morris of Alexander Sloan*	Aud'	5.35pm to 5.55pm
3.	Kings Glen Report	DM	5.55pm to 6pm
4.	Minutes		
4.1	Minutes of 9 th June 2020 for Approving and Available for Publication*	Chair	6pm to 6.05pm
4.2	Minutes of 23 rd July 2020 for Approving and available for publication	Chair	↓
5.	Matters Arising/Outstanding Actions**	DIR	
6.	Finance Papers		6.05pm to 6.20pm
6.1	Quarterly Management Accounts to Annual Accounts Reconciliation**	FD	↓
6.2	Management Letter from Auditor**	FD	
6.3	Response to Management Letter from Board*	FD	
6.4	Letter of Representation*	FD	
6.5	Engagement Letter from July 2019**	FD	↓
7	Director's Report**	DIR	6.20pm to 6.30pm
8.	Quarterly Performance Report **	DIR	6.30pm to 6.40pm
9.	Business Case for Separation* - TIS Report to follow	DIR	6.40pm to 7pm
10	Proposed Rule Change – New Model Rules 2020 and Potential Separation from Parent	DIR	7pm to 7.10pm
11.	Governance Self-Assessment/Assurance*	DIR	7.10pm to 7.15pm
12.	AGM Preparations* - Report to follow	CSM	7.15pm to 7.20pm
13.	Procurement Strategy*	PSM	7.20pm to 7.25pm

*for approval **for noting

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| 14. | A.O.C.B. | Chair | 7.25pm to 7.30pm |
| 15. | Date of Next Meeting: 15 th September 2020 | |  |

*for approval **for noting