

Cloch Housing Association
Board Meeting
To be held on Tuesday 20th October 2020 at 6.30pm
Virtual Board Meeting

AGENDA

Item	Description		Timings
1.	Apologies & Declaration of Interest	Chair	6.30 to 6.40
2.	Minutes		
2.1	Minutes of 15 th September 2020 attached for approval and agreement to publish*	DIR	
2.2	Minutes of 23 rd September 2020 attached for approval and agreement to publish*		
2.3	Draft Minutes of AGM – for noting only		
3.	Matters Arising/Actions	DIR	6.40 to 6.45
4.	Kings Glen Update	DM	6.45 to 6.55
5.	Director's Report	DIR	6.55 to 7.10
6.	Separation Project Update: Stage 1 Notice Feedback	DIR	7.10 to 7.15
7.	Mid-year Budget Review 2020-2021	FM	7.15 to 7.30
8.	KPI and Risk Map Quarter 2	DIR	7.30 to 7.35
9	Governance Activity Plan Annual Assurance	DIR	7.35 to 7.50
10	Policy Review	CSM	7.50 to 8.00
10.1	Disclosure of Interest		
10.2	Code of Conduct – Board		
10.3	Code of Conduct – Staff		
10.4	Entitlements Payments and Benefits		
11.	Wellpark Project Update	DIR	8.00 to 8.15
12.	Six Monthly Review of Donations	CSM	8.15 to 8.20
13.	Annual Report on Sub-Committees	CSM	8.20 to 8.25
14.	A.O.C.B.	CHAIR	
15.	Date of Next Meeting: 1 st December 2020	CHAIR	

*for approval **for noting