

Cloch Housing Association
Board Meeting
To be held on Tuesday 8 October at 6.15pm
at Cloch's Offices, 19 Bogle Street, Greenock

BITE SIZE TRAINING at 5.30pm: Financial Health Check

AGENDA

Item	Description	Timings
1.	Apologies & Declaration of Interest**	Chair 6.15
2.	Minutes of 6 August 2019 for Approving and Available for Publication*	Chair 6.15-6.20
3.	Matters Arising/Outstanding Actions**	DIR 6.20-6.25
4.	Draft Minutes from Sub-Committees**	Chair 6.25-6.35
4.1	Joint Audit Sub-Committee Minutes – 03.09.19	Chair
4.2	Finance & Corporate Services Minutes – 20.08.19	Chair
4.3	Housing & Property Services Minutes – 27.08.19	Chair
5.	Kings Glen Update Report**	DM 6.35-6.45
6.	Director's Report**	DIR 6.45-7.00
7.	Mid-Year Budget Review*	FD 7.00-7.15
8.	OSCR Annual Return*	FD 7.15-7.20
9.	Draft Annual Assurance Statement*	DIR 7.20-7.40
10.	6 Monthly Procurement Update**	PSM 7.40-7.50
11	Freedom of Information Policy*	CSM 7.50-8.00
12.	AOCB**	Chair 8.00-8.10
13.	Date of Next Meeting: 19 th November 2019**	

*for approval **for noting