

Cloch Housing Association

H&PS Sub Committee Meeting

To be held on Thursday 28 August 2025 at 7.00pm
online (Teams) and **hybrid**

AGENDA

Item	Description	Page No.	Reporting	Timings
1.	Apologies & Declarations of Interest	N/A	Chair	7.00pm – 7.10pm
2.	Minutes of H&PS Meeting held on 06 May 2025 *			
3.	Matters Arising & Outstanding Actions **			
	ITEMS FOR APPROVAL			
4.	Property Services Report		DoA	7.10pm – 7.25pm
	POLICIES FOR REVIEW – None			
	ITEMS FOR INFORMATION / NOTING			
5.	Housing Services Report		DCS&C	7.25pm – 7.40pm
6.	Customer Involvement Team update		DCS&C	
	STANDARD AGENDA ITEMS			
7.	Notifiable Events – Standard Agenda Item	N/A	DCS&C	7.40pm - 7.50pm
8.	Health & Safety – Standard Agenda Item	N/A	CSO	
9.	GDPR – Standard Agenda Item	N/A	DCS&C	
10.	AOCB & Reflections	N/A	Chair	7.50pm – 8.00pm
11.	Date of Next Meeting (Audit, Risk & Assurance Sub-Committee) – 13 November 2025			
12.	DEFFERED ITEMS – defer to October 2025 Board			
	Asbestos Management Policy (no 023)	N/A	DOA	
	Water Systems and Legionella Policy (no 083)			
	Electrical Safety Policy (no 116)			
	Lighting Policy (no 115)			
	Factoring Survey Action Plan			
13.	DEFFERED ITEMS – defer to February 2026 Board	N/A		
	Service Charge Setting (no 035)		DCS&C	
	Furnished Tenancy (no 104)			

* for approval

** for noting

(p) Presentation at Meeting