CLYDE VALLEY HOUSING ASSOCIATION

PROVIDING HOMES | SHAPING COMMUNITIES

Agenda

Name of Meeting	Board	Date of Meeting	11 December 2017
Venue of Meeting	CVG Office, 50 Scott Street, Motherwell, ML1 1PN	Time of Meeting	5.15 pm

-	Check In	-	-	5.10 pm

1.	Election of Co-Optees	For Approval (RE)	NC	5.15pm
2.	Welcome and Apologies			
3.	Declaration of Interest			
4.	Minute of Previous Meeting (18/09/17)	For Approval (RE)	NC	
5.	Action Log	For Approval (RE)	NC	5.20pm
6.	Presentation by Customer Panel (Allocations) Sharon Donohoe (Tenants Information Service) Sheena MacVicar (Tenant) Margaret Parton (Tenant)	For Approval (RE)	NC	5.25pm
7.	Hamilton Road, Bellshill	For Approval (RE)	C	5.45pm
8.	Policy Review – Treasury Management Policy	For Approval (RE)	C	6.00pm
9.	Refinancing Report	For Approval (RE)	C	6.05pm
10.	New Supply Programme	For Approval (RE)	C	6.20pm
11.	Rental Strategy	For Approval (RE)	NC	6.25pm
12.	CVPS Leasing Arrangements	For Approval (RE)	C	6.30pm
13.	Repossessions Actions	For Approval (RE)	C	6.35pm
14.	Committee Chairs and Memberships	For Approval (RE)	NC	6.40pm
15.	Membership Applications	For Approval (RE)	NC	6.45pm
16.	Performance Report	For Discussion (RE)	NC	6.50pm
17.	Strategic Risk Register	For Discussion (RE)	NC	7.00pm
18.	Committee Reports 18.1 Finance Committee 18.2 Audit and Risk Committee	 For Noting (RE) For Noting (RE)	 NC C	7.10pm
19.	Any Other Business	-		7.15pm
20.	Date of Next Meeting	-		
21.	Check Out	-	C	

C = Confidential Paper *RE = Report Enclosed*
NC = Non-Confidential Paper *TR = Tabled Report*
VB = Verbal Report