CLYDE VALLEY HOUSING ASSOCIATION

PROVIDING HOMES | SHAPING COMMUNITIES

Agenda

Name of Meeting	Board of Management	Date of Meeting	5 December 2011
Venue of Meeting	Scott Street, Motherwell	Time of Meeting	5.15 pm

1.	Sederunt		
2.	Apologies		
3.	Declaration of Interest		
4.	Minutes of Previous Meeting (10 October 2011)	For Approval	NC
5.	Matters Arising		
6.	Committee Reports		
	6.1 – Operations Committee	For Noting (RE)	NC
	6.2 – Investment Committee	For Noting (RE)	NC
	6.3 – Finance Committee	For Noting (RE)	NC
7.	Rental Strategy 2012-13	For Approval	NC
8.	Policy Review Schedule	For Noting (RE)	NC
9.	Policies 9.1 - Standing Orders and Remits	 For Approval (RE)	 NC
10.	Standing Items 10.1 – Membership Applications 10.2 – Section 66 Consent and Disposals 10.3 – Write Offs 10.4 – Repossessions Update	 For Approval (VR) For Approval (VR) For Approval (RE) For Approval (RE)	 NC NC NC NC
11.	Clyde Valley Property Services Board	For Noting (RE)	NC
12.	AOCB		
13.	Date of Next Meeting – 6 February 2012		

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