CLYDE VALLEY HOUSING ASSOCIATION

PROVIDING HOMES | SHAPING COMMUNITIES

Agenda

Name of Meeting	Board of Management	Date of Meeting	14 March 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 (31 January 2011)	For Approval	NC
5.	Matters Arising		
6.	Committee Reports		
	6.1 – Operations Committee	For Noting (RE)	NC
	6.2 – Finance Committee	For Noting (RE)	NC
	6.3 – CVPS Board	For Noting (RE)	NC
7.	Corporate Plan 2011-2016	For Approval (RE)	NC
8.	Budget 2011/12	For Approval (RE)	NC
9.	Change to Accounting Policy on Designated Reserves	For Approval (RE)	NC
10.	Corporate Social Responsibility Strategy	For Approval (RE)	NC
11.	Customer Care Monitoring	For Noting (RE)	NC
12.	Social Housing Charter	For Noting (RE)	NC
13.	SHR Report – Beyond the Crunch - January 2011	For Noting (RE)	NC
14.	Standing Items 14.1 – Membership Applications 14.2 – Section 66 Consent and Disposals 14.3 – Write Off Reports	 For Approval (VR) For Approval (VR) For Approval (RE)	 NC NC NC
15.	AOCB		
16.	Date of Next Meeting – 9 May 2011		

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