CLYDE VALLEY HOUSING ASSOCIATION

Agenda

Name of Meeting	Board (SHR in attendance)	Date of Meeting	23 November 2026
Venue of Meeting	Bill Dickie Suite, Scott Street	Time of Meeting	5.15pm

1. Welcome and Apologies	
2. Declaration of Interest	
3. For Approval	
3.1 2027/28 Rent Increase Consultation	Confidential
3.2 Treasury Management Strategy & Policy Update	Non-Confidential
3.3 Acceleration of Asset Investment Spend	Confidential
4. For Oversight & Monitoring	
4.1 New Supply Report	Confidential
4.2 Operational Delivery Report	Confidential
4.3 Staff Entitlement, Payments and Benefit Report	Confidential
4.4 Douglas Demonstrator Project	Confidential
5. Action Log & Previous Minutes	
5.1 Minutes of Previous Meetings – 14 September 2026 and 26 October 2026	Confidential
5.2 Action Log	
6. Group Parent Monitoring	
6.1 CVPS Board Minutes – 3 September 2026	Confidential
7. Any Other Business	
8. Date of Next Meeting:	

C = Confidential Paper
NC = Non-Confidential Paper

RE = Report Enclosed
TR = Tabled Report
VR = Verbal Report