



**FORTH HOUSING ASSOCIATION LTD**

**MANAGEMENT COMMITTEE MEETING**

**Monday 25<sup>th</sup> November 2019**

**at**

**7.00pm in the Forth Building, Kildean Business & Enterprise Hub**

**AGENDA**

- 1. Apologies**
- 2. Declaration of interest**
  - 2.1 Chairs Statement
  - 2.2 Declaration of Interest from Committee Members
- 3. Previous minutes of 28<sup>th</sup> October** **For approval**
- 4. Matters arising from 28<sup>th</sup> October** **For information**
- 5. Director's report** **For information**
- 6. Data Protection Annual Report** **For information**
- 7. Management Accounts to 30<sup>th</sup> September 2019** **For information**
- 8. Tenant Participation Report** **For information**
- 9. Policy Reviews**
  - 9.1 Staff Induction Policy **For decision**
- 10. Correspondence** **For information**
- 11. Training & Events**
  - 11.1 Training Events schedule **For information**
- 12. Membership application** **For decision**
- 13. Health & safety** **For information**
- 14. AOCB**
- 15. Date of Next Meeting 9<sup>th</sup> December 2019 at 6.00pm**