



FORTH HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING

9th December 2019

at

6.00pm 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**
 - 3.1. Management Committee of 25/11/19 **For approval**
 - 3.2. Staffing Sub Committee of 28/11/19 **For noting**
- 4. Matters arising** **For information**
- 5. Director's report** **For information**
- 6. Development update** **For information**
- 7. Maintenance Monitoring** **For information**
- 8. Draft budget 2020/21** **For decision**
- 9. Correspondence** **For information**
- 10. Training & Events**
 - 10.1 Training Events schedule **For information**
- 11. Membership application** **For decision**
- 12. Health & Safety** **For information**
- 13. AOCB**
- 14. Date of Next Meeting: 27th January 2020**