



FORTH HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING

27 January 2020

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 Management Committee minutes** **For approval**
- 4. Matters arising**
- 5. Director's report** **For information**
- 6. Budget 2020/21** **For decision**
- 7. Housing Management**
 - 7.1 Housing Management Monitoring- Oct to Dec 19 **For information**
 - 7.2 Rent, legal & factoring balance write offs **For decision**
- 8. Policy Review**
 - 8.1 Allocation Policy **For decision**
 - 8.2 Assignment & Succession Policy **For decision**
 - 8.3 Lodgers & Sub Letting Policy **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 (24 February 2020)**