

## Committee Decisions Register

<b>Committee</b>	<b>Date of Meeting</b>	<b>Agenda Item</b>	<b>Decision</b>
Management Committee	29 <sup>th</sup> April 2019	Housing Management Report Q4 (2018-19)	<b>For Information</b>
		Annual Registers Review	<b>For Information</b>
		Compensation Policy	<b>For Approval</b>
		Insurance Tender	<b>For Approval</b>
		Gas Tender	<b>For Approval</b>
		Consent to Lease	<b>For Approval</b>
Management Committee	23 <sup>rd</sup> May 2019	Tenant Participation Report Update Q4 (2018-19)	<b>For Information</b>
		Customer Care Policy	<b>For Approval</b>
		Management Accounts Update Q4 (2018-19)	<b>For Information</b>
		ARC and EESH return to SHR	<b>For Approval</b>
		Painter work Tender	<b>For Approval</b>
		Consent to Lease	<b>For Approval</b>
Management Committee	24 <sup>th</sup> June 2019	Development Update	<b>For Information</b>
		Maintenance monitoring report Q4 (2018-19)	<b>For Information</b>
		Committee Recruitment & Induction Policy	<b>For Approval</b>
		Committee Training Policy	<b>For Approval</b>
		Five Year Financial Projections to SHR	<b>For Approval</b>
		Loan Portfolio Return to SHR	<b>For Approval</b>
Management Committee	29 <sup>th</sup> July 2019	Housing Management Report Q1 (2019-20)	<b>For Information</b>
		Asbestos Management Policy	<b>For Approval</b>
		Personal Relationships at Work Policy	<b>For Approval</b>
		Joint Tenant Satisfaction Results 2019	<b>For Information</b>
Management Committee	26 <sup>th</sup> August 2019	Tenant Participation Update Q1 (2019-20)	<b>For Information</b>
		Whistleblowing Policy	<b>For Approval</b>
		Factoring Policy	<b>For Approval</b>
		Tenant Participation Policy	<b>For Approval</b>

		Management Accounts Q1 (2019-20)	<b>For Information</b>
		Annual Treasury Management Report	<b>For Information</b>
		Annual Accounts (2018-19)	<b>For Approval</b>
Management Committee	23 <sup>rd</sup> September 2019	Election of committee	<b>For Approval</b>
		Development Update	<b>For Information</b>
		Maintenance Report Q1 (2019-20)	<b>For Information</b>
		Staff Safety Policy	<b>For Approval</b>
		Loan Tender Report	<b>For Approval</b>
Management Committee	28 <sup>th</sup> October 2019	Housing Management Report Q2 (2019-20)	<b>For Information</b>
		Freedom of Information Policies	<b>For Approval</b>
		Pets Policy	<b>For Approval</b>
		Standing Orders	<b>For Approval</b>
		Rechargeable Repairs Policy	<b>For Approval</b>
		Business six-month review	<b>For Information</b>
		Annual Assurance Statement to SHR	<b>For Approval</b>
Management Committee	25 <sup>th</sup> November 2019	Data Protection Annual Report	<b>For Information</b>
		Management Accounts Q2 (2019-20)	<b>For Information</b>
		Tenant Participation Update Q2 (2019-20)	<b>For Information</b>
		Staff Induction Policy	<b>For Approval</b>
Management Committee	9 <sup>th</sup> December 2019	Development Update	<b>For Information</b>
		Maintenance Report Q2 (2019-20)	<b>For Information</b>
		Draft Budget 2020-21	<b>For Approval</b>
Management Committee	27 <sup>th</sup> January 2020	Housing Management Report Oct to Dec 19	<b>For information</b>
		Final Budget and Rent Increase	<b>For Approval</b>
		Rent, legal & Factoring balance write offs	<b>For Approval</b>

		Allocations Policy	<b>For Approval</b>
		Assignment & Succession Policy	<b>For Approval</b>
		Lodgers & Sub Lettings Policy	<b>For Approval</b>
Management Committee	24 <sup>th</sup> February 2020	Management Accounts Q3 (2019-20)	<b>For information</b>
		Tenant Participation Update Q3 (2019-20)	<b>For Information</b>
		Anti-Bribery Policy	<b>For Approval</b>
		Committee Members Expenses	<b>For Approval</b>
		Notifiable Events Protocol	<b>For Approval</b>
		Joint Tenant Policy	<b>For Approval</b>

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