



FORTH HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING

24th February 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**
 - 4.1 Allocation **For approval**
- 5. Director's report** **For information**
- 6. Management Accounts to 31/12/19** **For information**
- 7. Tenant Participation update** **For information**
- 8. Policy Review**
 - 8.1 Anti-Bribery Policy **For decision**
 - 8.2 Committee Members Expenses **For decision**
 - 8.3 Notifiable Events Protocol **For decision**
 - 8.4 Joint Tenant 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 (30th March 2020)**