



**FORTH HOUSING ASSOCIATION LTD**

**MANAGEMENT COMMITTEE MEETING**

**30<sup>th</sup> March 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. Minutes of previous meeting** **For approval**
- 4. Matters arising**
- 5. Director's report** **For information**
- 6. Development update** **For information**
- 7. Repair & Maintenance monitoring** **For information**
- 8. Write off of rechargeable repair bad debts** **For decision**
- 9. Policy reviews**
  - 9.1. Asset Management Policy **For decision**
  - 9.2. Disciplinary Policy **For decision**
- 10. Business Plan** **For decision**
- 11. Correspondence** **For information**
- 12. Training & Events**
  - 12.1 Training Events schedule **For information**
- 13. Membership application** **For decision**
- 14. Health & Safety** **For information**
- 15. Bruce View Tender** **For decision**
- 16. AOCB**
- 17. Date of Next Meeting Monday 27<sup>th</sup> April 2020**