



## FORTH HOUSING ASSOCIATION LTD

### MANAGEMENT COMMITTEE MEETING

Monday 27<sup>th</sup> July 2020 at 7.00pm

in

### Via Zoom Conferencing

**Meeting ID**

850 8278 6798

**Meeting Password**

211047

<https://us02web.zoom.us/j/85082786798?pwd=Y3RqNmpac3NSOWdaYjVsbHhFQ2FXQT09>

### AGENDA

1. **Apologies**
2. **Declaration of interest**
  - 2.1 Chairs Statement
  - 2.2 Declaration of Interest from Committee Members
3. **Previous minutes** **For approval**
4. **Matters arising**
5. **Housing Management update** **For information**
6. **Policy Reviews**
  - 6.1 Harassment Policy **For decision**
  - 6.2 Void Policy **For decision**
7. **Administration re Nationwide Loan** **For decision**
8. **Five Year Financial Projections** **For decision**
9. **Director's report** **For information**
10. **Correspondence** **For information**
11. **Training & Events**
  - 11.1 Training events schedule **For information**
12. **Membership application** **For decision**
13. **Health & Safety** **For decision**
14. **Fire detection upgrades tender(s)** **For decision**
15. **AOCB**
16. **Date of Next Meeting (Monday 31<sup>st</sup> August 2020)**