



FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Tuesday 29th September 2020 at 7.00pm
in
Via Zoom Conferencing

Meeting ID 822 2595 8663

Meeting Password

979375

<https://us02web.zoom.us/j/82225958663?pwd=LzdybHoyM1VGeFNxSWF5Z2draFJNdz09>

AGENDA

- 1. Apologies**
- 2. Election of Office Bearers & positions of interest** **For decision**
 - 2.1 Election of Chairperson (Chaired by Director)
 - 2.2 Election of Vice Chairperson
 - 2.3 Election of Secretary
 - 2.4 Election of Treasurer
 - 2.5 EVH representative
 - 2.6 Pensions link
 - 2.7 Health & safety link
- 3. Declaration of Interest**
 - 3.1 Chairs Statement
 - 3.2 Declaration of Interest from Committee Members
- 4. Previous Minutes** **For approval**
- 5. Matters Arising**
- 6. Development Update** **For information**
- 7. Maintenance Update** **For Information**
- 8. Director's Report** **For decision**
- 9. Policy reviews**
 - 9.1 Code of Governance for Committee Members and Entitlements, Payments, and Benefits Policy** **For decision**
- 10. Correspondence** **For information**
- 11. Training & Events**
 - 11.1 Training Events schedule **For information**

PTO

12. Membership application

For decision

13. Health & safety

For information

14. AOCB

16. Date of Next Meeting 26th October 2020