## Committee Decisions Register 2020/21

Committee	Date of Meeting	Agenda Item	Decision
Management	27 <sup>th</sup> April 2020	Housing Management Report Q4 (2019-20)	For Information
Committee		Annual Registers Review	For Information
		Corporate Donations & Sponsorship Review	For Approval
		Consent to Lease	For Approval
Management	26 <sup>th</sup> May 2020	Tenant Participation Update Q4 (2019-20)	For Information
Committee	20 May 2020	Management Accounts Q4 (2019-20)	For Information
		Annual Returns (ARC & EESH) (2019-20)	For Approval
Management Committee	29 June 2020	Development Update Q4 (2019-20)	For information
		Maintenance Report Q4 (2019-20)	For information
		Draft Model Rules 2020	For Approval
		Use of Computer Resources Policy	For Approval
		Adaptations Policy	For Approval
		Loan Portfolio Return	For information
Management	27 July 2020	Housing Management Report Q1 (2020-21)	For information
Committee		Harassment Policy	For Approval
		Voids Policy	For Approval
		Tender Report	For Approval
Management Committee	31 August 2020	Tenant Participation Report Q1 (2020-21)	For information
		Annual Accounts (2019-20)	For Approval
		Management Accounts Q1 (2020-21)	For information
		Annual Treasury Management Report	For information

		Financial Regulations Policy	For Approval
		Financial Procedures	For Approval
		Treasury Management Policy	For Approval
		Rent Arrears Policy	For Approval
		Remote Access Policy	For Approval
Management	29th September 2020	Election of Committee	For Approval
Committee	•	Development Update Q1 (2020-21)	For information
		Maintenance Report Q1 (2020-21)	For information
		Code of Conduct Policy	For Approval
		Entitlements, Payments and Benefits Policy	For Approval
Management	26 <sup>th</sup> October 2020	Homologation of Cultenhove 3 tender	For Approval
Committee		Homologation of Investment Report	For Approval
		Homologation of Allocation	For Approval
		Data protection Annual Report	For Information
		Housing Management Report Q2 (2020-21)	For Information
		Shared Ownership Buy Back Policy	For Approval
		SFHA Code of Conduct for Governing Body Members	For Approval
		IT Strategy	For Approval
		Amendment to the Financial Regulation	For Approval
		Business Plan Half Year Review	For Approval
		Annual assurance Statement	For Approval
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