



FORTH HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING

Monday 30th November 2020

via

Via Zoom Conferencing

Meeting ID 893 2982 9177

Meeting Password 509476

<https://us02web.zoom.us/j/89329829177?pwd=MnlEQUFsbkVhU1g5QXJlQ1puZnptQT09>

1. **Apologies**
2. **Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
3. **Previous minutes of 26th October** **For approval**
- 3.1 **Papers and Previous minutes of Audit Sub Committee** **For information**
4. **Matters arising from 26th October** **For information**
5. **Management Accounts to 30th September 2020** **For information**
6. **Tenant Participation Report** **For information**
7. **Policy Reviews**
 - 7.1 **Rent Setting Policy** **For decision**
 - 7.2 **Staff Appraisal Policy** **For decision**
 - 7.3 **Sustainability Policy** **For decision**
8. **Director's report** **For information**
9. **Johnston Avenue 2 Tender** **For decision**
10. **Annual Assurance Statement** **For decision**
11. **Correspondence** **For information**
12. **Training & Events**
 - 10.1 **Training Events schedule** **For information**
13. **Membership application** **For decision**
14. **Health & safety** **For information**
15. **AOCB**
16. **Date of Next Meeting 21st December 2020 at 7.00pm**