



FORTH HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING

21st December 2020 7pm

via

Via Zoom Conferencing

Meeting ID **396 475 3170**

Meeting Password **226491**

<https://us02web.zoom.us/j/81989437708?pwd=dzVLaURLWfU0M2VicZNFb0J3ODBlcz09>

AGENDA

- 1. Apologies**
- 2. Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
- 3. Previous minutes**
- 4. Matters arising** **For information**
- 5. Development update** **For information**
- 6. Maintenance Monitoring** **For information**
- 7. Policy reviews**
 - 7.1. Minimum Standards For Relet Properties **For decision**
 - 7.2. Right To Repair **For decision**
 - 7.3. Standing Orders **For decision**
- 8. Draft budget 2021/22** **For decision**
- 9. Director's report** **For information**
- 10. Tender Reports**
 - 10.1 IT Support **For decision**
 - 10.2 De Moray Court Fencing **For decision**
- 11. Correspondence** **For information**
- 12. Training & Events**
 - 11.1 Training Events schedule **For information**
- 13. Membership application** **For decision**
- 14. Health & Safety** **For information**

15. AOCB

16. Date of Next Meeting: 25th January 2021