



FORTH HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING

22nd February 2021

Via

Via Zoom Conferencing

Meeting ID **396 475 3170**

Meeting Password **Forth**

<https://us02web.zoom.us/j/3964753170?pwd=eTA2cmowNkd3VXV0eWVuZThGSkJEQT09>

AGENDA

- 1. Apologies**
- 2. Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
- 3. Previous Management Committee minutes** **For approval**
- 4. Matters arising**
- 5. Management Accounts to 31/12/20** **For information**
- 6. Tenant Participation update** **For information**
- 7. Policy Review**
 - 7.1 Equalities Policy **For decision**
 - 7.2 Management of Sex Offenders **For decision**
 - 7.3 Unacceptable Behaviour Policy **For decision**
- 8. Director's report** **For information**
- 9. Landscape Maintenance Tender** **For decision**
- 10. Correspondence** **For information**
- 11. Training & Events**
- 12. Membership application** **For decision**
- 13. Health & Safety** **For information**
- 14. AOCB**
- 15. Date of Next Meeting (29th March 2021)**