



FORTH HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING

29th March 2021

Via

Via Zoom Conferencing

Meeting ID 896 2520 8771

Meeting Password 627522

<https://us02web.zoom.us/j/89625208771?pwd=SVNJYU8xREVwUXN2MDIvSWNyZzNodz09>

AGENDA

- 1. Apologies**
- 2. Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
- 3. Minutes of previous meeting** **For approval**
- 4. Matters arising**
- 5. Development update** **For information**
- 6. Repair & Maintenance monitoring** **For information**
- 7. Write off of rechargeable repair bad debts** **For decision**
- 8. Policy reviews**
 - 8.1. Business Continuity Policy **For decision**
 - 8.2. Tenancy Management Policy **For decision**
 - 8.3. Complaints Policy **For decision**
- 9. Director's report** **For information**
- 10. Business Plan** **For decision**
- 11. Correspondence** **For information**
- 12. Training & Events**
- 13. Membership application** **For decision**
- 14. Health & Safety** **For information**
- 15. AOCB**
- 16. Date of Next Meeting Monday 26th April 2021**