

## Committee Decisions Register 2020/21

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

		Financial Procedures	<b>For Approval</b>
		Treasury Management Policy	<b>For Approval</b>
		Rent Arrears Policy	<b>For Approval</b>
		Remote Access Policy	<b>For Approval</b>
Management Committee	29th September 2020	Election of Committee	<b>For Approval</b>
		Development Update Q1 (2020-21)	<b>For information</b>
		Maintenance Report Q1 (2020-21)	<b>For information</b>
		Code of Conduct Policy	<b>For Approval</b>
		Entitlements, Payments and Benefits Policy	<b>For Approval</b>
		Election of Committee	<b>For Approval</b>
Management Committee	26th October 2020	Homologation of Culterhove 3 tender	<b>For Approval</b>
		Homologation of Investment Report	<b>For Approval</b>
		Homologation of Allocation	<b>For Approval</b>
		Data protection Annual Report	<b>For Information</b>
		Housing Management Report Q2 (2020-21)	<b>For Information</b>
		Shared Ownership Buy Back Policy	<b>For Approval</b>
		SFHA Code of Conduct for Governing Body Members	<b>For Approval</b>
		IT Strategy	<b>For Approval</b>
		Amendment to the Financial Regulation	<b>For Approval</b>
		Business Plan Half Year Review	<b>For Approval</b>
Management Committee	30 <sup>th</sup> November 2020	Previous Minutes of Audit Sub Committee	<b>For Approval</b>
		Management Accounts Q2 (2020-21)	<b>For Information</b>
		Tenant Participation Report Q2 (2020-21)	<b>For Information</b>
		Rent Setting Policy	<b>For Approval</b>
		Staff Appraisal Policy	<b>For Approval</b>
		Sustainability Policy	<b>For Approval</b>
		Johnston Avenue 2 Tender	<b>For Approval</b>
		Annual Assurance Statement	<b>For Approval</b>
	21st December 2020	Development Update Q2 (2020-21)	<b>For information</b>

Management Committee		Maintenance Report Q2 (2020-21)	<b>For information</b>
		Minimum Standards for Relet Policy	<b>For Approval</b>
		Right to Repair	<b>For Approval</b>
		Standing Orders	<b>For Approval</b>
		IT Support Tender	<b>For Approval</b>
		De Moray Court Fencing Tender	<b>For Approval</b>
Management Committee	25th January 2021	Housing Management Report Q3 (2020-21)	<b>For information</b>
		Final Budget and Rent Increase	<b>For Approval</b>
		Rent, legal & Factoring balance write offs	<b>For Approval</b>
		Risk Management Policy	<b>For Approval</b>
		Close Cleaning Tender	<b>For Approval</b>
		Colquhoun Street Windows Tender	<b>For Approval</b>