



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 28th June 2021
At 7.00pm
Via Zoom Conferencing**

<https://us02web.zoom.us/j/3964753170?pwd=M0xRMS9mdHFoT0cxS21GK3lzWi95UT09>

Meeting ID
396 475 3170

Meeting Password
778137

AGENDA

1. **Apologies**
2. **Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
3. **Previous minutes** **For approval**
4. **Matters arising** **For information**
5. **Development update** **For information**
6. **Maintenance update** **For information**
- 6.1 **Eicr Contract for approval.** **For decision**
7. **Five year financial projections** **For decision**
8. **Loan portfolio return** **For decision**
9. **Policy Reviews**
 - 9.1 CDM Regulations **For decision**
 - 9.2 Contractor Liquidation **For decision**
 - 9.3 Defects **For decision**
 - 9.4 Model Entitlements, Payments and Benefits Policy **For decision**
 - 9.5 Model Code of Conduct for Staff **For decision**
 - 9.6 Model Code of Conduct for Governing Body Members **For decision**
 - 9.7 Scheme of Delegated Authority **For decision**
10. **Director's Report** **For Information**
11. **Correspondence** **For information**
12. **Training & Events**
 - 12.1 Training events schedule **For information**

13. Membership application

For decision

14. Health & Safety

For information

15. AOCB

16. Date of Next Meeting (Monday 26th July 2021)