



FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 30th August 2021 at 7.00pm
in
Via Zoom Conferencing

Meeting ID
3964753170

Meeting Password
778137

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

AGENDA

- 1. Apologies**
- 2. Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
- 3. Previous Minutes** (meeting 26th July) **For Approval**
- 4. Matters arising**
- 5. Finance**
 - 5.1 Annual Accounts
 - 5.2 Management Accounts June 2021 **For Approval**
 - 5.3 Annual Treasury Management Report **For Approval**
- 6. Housing Management**
 - 6.1 Tenant Participation, Surveys and Complaints **For Information**
 - 6.2 My Forth **For Information**
- 7. Policy Reviews**
 - 7.1. Remote Access Policy(Shona) **For Approval**
 - 7.2. Procurement Policy (Elisha) **For Approval**
 - 7.3. EICR Policy **For Approval**
- 8. Interim Director's report** **For Information**
- 9. Correspondence** **For Information**

10. Training & Events

10.1 Training events schedule

For Information

11. Membership application

For Approval

12. Health & Safety

For Approval

13. Confidential Items (papers issued separately)

13.1. Minutes of 26th July

For Approval

13.2. Interim Directors Confidential Report

For Information

13.3. FHA Governance and Organisational Plan

For Approval

14. AOCB

15. Date of Next Meeting (Tuesday 28th September 2021)