



**FORTH HOUSING ASSOCIATION LTD**

**MANAGEMENT COMMITTEE MEETING**

**Monday 25<sup>th</sup> October 2021 at 7.00pm**

**in**

**Via Zoom Conferencing (to be confirmed)**

**Meeting ID  
3964753170**

**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** (meeting 28<sup>th</sup> September 2021) **For Approval**
- 4. Matters arising** **For Information**
- 5. Tenant Services**
  - 5.1 Housing Management Report **For Information**
- 6. Policy Reviews**
  - 6.1 Handover Policy **For Approval**
  - 6.2 Committee Members Expenses Policy **For Approval**
- 7. Governance**
  - 7.1 Interim Director Report **For Information**
  - 7.2 6 Month review of delivery plan **For Approval**
  - 7.3 Annual Assurance Statement (Paper to follow) **For Approval**
- 8. Correspondence:** **For Information**
  1. EVH Report
- 9. Training & Events**
  - 9.1 Learning Opportunities **For Information**
- 10. Membership application** **For Approval**

**11. Health & Safety**

- 11.1 Health & Safety Monitoring Report
- 11.2 Winter Working Arrangements Report

For Information  
For Approval

**12. Confidential Items (papers issued separately)**

- 12.1 Minutes of 28<sup>th</sup> September 2021
- 12.2 Matters Arising

For Approval  
For Information

- 12.3 Interim Directors Report

For Approval

**13 AOCB**

- 14 **Date of Next Meeting** (Monday 29<sup>th</sup> November 2021)