



FORTH HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING

Monday 29th November 2021 at 7.00pm

in

Via Zoom Conferencing

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 - 25th October 2021

For Approval

3.1 Draft Minutes Audit and Risk 27th October 2021

For Information

3.2 Draft Minutes Development 10th November 2021

For Information

4. Matters arising

For Information

5. Operational

5.1 Reactive Repairs Procurement

For Approval

5.2 Gas Contract Renewal

For Approval

5.3 Tenant Participation

For Information

6. Finance

6.1 Quarterly Accounts

For Approval

7. Policy Reviews

7.1 Policy Review Programme

For Approval

7.2 Data Retention Policy

For Approval

8. Governance

8.1 Interim Director Report

For Information

8.2 Remit of Development Sub Committee

For Approval

8.3 Interim Director Appraisal

For Approval

8.4 Chair Appraisal

For Approval

8.5	Governance Improvement Plan	For Approval
9.	Correspondence:	For Information
1.	EVH Report	
10.	Training & Events	
10.1	Learning Opportunities	For Information
11.	Membership application – No Applications	For Approval
12.	Health & Safety	
12.1	Health & Safety Monitoring Report	For Information
13.	Confidential Items (papers issued separately)	
13.1	Minutes of 25th October 2021	For Approval
13.2	Matters Arising	For Information
13.3	Interim Directors Report	For Approval
14	AOCB	
	EVH Pay Award – Chair Verbal Report (appendix 1)	
15	Date of Next Meeting (Monday 20th December 2021)	