

Committee Decisions Register

Committee	Date of Meeting	Agenda Item	Decision
Management Committee	29 th April 2019	Housing Management Report Q4 (2018-19)	For Information
		Annual Registers Review	For Information
		Compensation Policy	For Approval
		Insurance Tender	For Approval
		Gas Tender	For Approval
		Consent to Lease	For Approval
Management Committee	23 rd May 2019	Tenant Participation Report Update Q4 (2018-19)	For Information
		Customer Care Policy	For Approval
		Management Accounts Update Q4 (2018-19)	For Information
		ARC and EESH return to SHR	For Approval
		Painter work Tender	For Approval
		Consent to Lease	For Approval
Management Committee	24 th June 2019	Development Update	For Information
		Maintenance monitoring report Q4 (2018-19)	For Information
		Committee Recruitment & Induction Policy	For Approval
		Committee Training Policy	For Approval
		Five Year Financial Projections to SHR	For Approval
		Loan Portfolio Return to SHR	For Approval
Management Committee	29 th July 2019	Housing Management Report Q1 (2019-20)	For Information
		Asbestos Management Policy	For Approval
		Personal Relationships at Work Policy	For Approval
		Joint Tenant Satisfaction Results 2019	For Information
Management Committee	26 th August 2019	Tenant Participation Update Q1 (2019-20)	For Information
		Whistleblowing Policy	For Approval
		Factoring Policy	For Approval
		Tenant Participation Policy	For Approval

		Management accounts Q1 (2019-20)	For Information
		Annual Treasury Management Report	For Information
		Annual Accounts (2018-19)	For Approval
Management Committee	23 rd September 2019	Election of committee	For Approval
		Development Update	For Information
		Maintenance Report Q1 (2019-20)	For Information
		Staff Safety Policy	For Approval
		Loan Tender Report	For Approval
Management Committee	October 2019	Housing Management Report Q2 (2019-20)	For Information
		Freedom of Information Policies	For Approval
		Pets Policy	For Approval
		Standing Orders	For Approval
		Rechargeable Repairs Policy	For Approval
		Business six-month review	For Information
		Annual Assurance Statement to SHR	For Approval
Management Committee	25 th November 2019	Data Protection Annual Report	For Information
		Management Report Q2 (2019-20)	For Information
		Tenant Participation Update Q2 (2019-20)	For Information
		Staff Induction Policy	For Approval
Management Committee	9 th December 2019	Development Update	For Information
		Maintenance Report Q2 (2019-20)	For Information
		Draft Budget 2020-21	For Approval