

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 |

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| | | 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 | 28 th 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 |
| Management Committee | 25 th November 2019 | Annual Assurance Statement to SHR | For Approval |
| | | Data Protection Annual Report | For Information |
| | | Management Accounts Q2 (2019-20) | For Information |
| | | Tenant Participation Update Q2 (2019-20) | For Information |
| | | Staff Induction Policy | For Approval |
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| Management Committee | 9 th December 2019 | Development Update | For Information |
| | | Maintenance Report Q2 (2019-20) | For Information |
| | | Draft Budget 2020-21 | For Approval |
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| Management Committee | 27 th January 2020 | Housing Management Report Oct to Dec 19 | For information |
| | | Final Budget and Rent Increase | For Approval |
| | | Rent, legal & Factoring balance write offs | For Approval |

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| | | Allocations Policy | For Approval |
| | | Assignment & Succession Policy | For Approval |
| | | Lodgers & Sub Lettings Policy | For Approval |
| Management Committee | 24 th February 2020 | Management Accounts Q3 (2019-20) | For information |
| | | Tenant Participation Update Q3 (2019-20) | For Information |
| | | Anti-Bribery Policy | For Approval |
| | | Committee Members Expenses | For Approval |
| | | Notifiable Events Protocol | For Approval |
| | | Joint Tenant Policy | For Approval |
| Management Committee | 27 th March 2020 | Development Update | For Information |
| | | Addendum to Standing Orders | For Approval |
| | | Maintenance Report Q3 (2019-20) | For Information |
| | | Rechargeable repairs write off | For approval |
| | | Asset Management Policy | For Approval |
| | | Disciplinary Policy | For Approval |
| | | Business Plan 2020-23 | For Approval |
| | | Emergency Business Continuity Plan | For Approval |
| | | Brickwork Tender | For Approval |