



FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
27 April 2020
at
7.00pm via Zoom invite

AGENDA

- 1. Apologies**
- 2. Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
- 3. Previous minute** **For approval**
- 4. Matters arising**
- 5. Director's report** **For information**
- 6. Housing Management**
 - 6.1 Housing Management Monitoring Report
Jan to Mar 20 **For information**
- 7. Annual registers update** **For information**
- 8. Policy Reviews** **For decision**
 - 8.1 Corporate Donations & Sponsorship
- 9. Correspondence** **For information**
- 10. Training & Events**
 - 10.1 Training events schedule **For information**
- 11. Membership application** **For decision**
- 12. Health & Safety** **For information**
- 13. Consent to Lease** **For Approval**
- 14. AOCB**
- 15. Date of Next Meeting- TUESDAY 26th MAY 2020**

*****please note date of next meeting due to public holiday*****