



**FORTH HOUSING ASSOCIATION LTD  
MANAGEMENT COMMITTEE MEETING**

**Tuesday 26th May 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 minutes** **For approval**
- 4. Matters arising**
- 5. Tenant Participation Update** **For information**
- 6. Management accounts to 31 March 2020** **For information**
- 7. Annual returns**
  - 7.1. Annual Return of the Charter **For decision**
  - 7.2. EESSH Return **For decision**
- 8. Director's report** **For information**
- 9. Correspondence** **For information**
- 10. Training & Events** **For information**
- 11. Membership application** **For decision**
- 12. Health & Safety** **For information**
- 13. AOCB**
- 14. Date of Next Meeting (Monday 29 June 2020)**