



FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 29th June 2020
At 7.00pm
Via Zoom Conferencing

Meeting ID
823 0697 5924

Meeting Password
313152

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** **For information**
- 5. Development update** **For information**
- 6. Maintenance update** **For information**
- 7. Draft Model Rules 2020** **For decision**
- 8. Policy Reviews**
 - 8.1 Acceptable Use of Computer Resources **For decision**
 - 8.2 Adaptations **For decision**
- 9. Director's Report** **For Information**
- 10. Loan portfolio return** **For decision**
- 11. Correspondence** **For information**
- 12. Training & Events**
 - 12.1 Training events schedule **For information**
- 13. Membership application** **For decision**
- 14. Health & Safety** **For information**
- 15. AOCB**
- 16. Date of Next Meeting (Monday 27th July 2020)**