



**FORTH HOUSING ASSOCIATION LTD**

**MANAGEMENT COMMITTEE MEETING**

**Monday 31st August 2020 at 7pm**

**in**

**Via Zoom Conferencing**

**Meeting ID** 829 8225 7538

**Meeting Password** 550668

<https://us02web.zoom.us/j/82982257538?pwd=cDFYcFR0Wm81Kzh3WFBNcmtaNG5Edz09>

**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. Director's report** **For information**
- 6. Tenant Participation Update** **For information**
- 7. Annual Accounts** **For decision**
- 8. Management Accounts to 30 June 2020** **For information**
- 9. Annual Treasury Management report** **For information**
- 10. Policy Reviews**
  - 10.1 Financial Regulations Policy **For decision**
  - 10.2 Financial Procedures **For decision**
  - 10.3 Treasury Management Policy **For decision**
  - 10.4 Rent Arrears Policy **For decision**
  - 10.5 Remote Access Policy **For decision**
- 11. Correspondence** **For information**
- 12. Training & Events**
  - 12.1 Training Events schedule **For information**
- 13. Health & safety** **For information**
- 14. AOCB**
- 15. Date of Next Meeting (Tuesday 29th September 2020)**