



**FORTH HOUSING ASSOCIATION LTD**

**MANAGEMENT COMMITTEE MEETING**

**Monday 26<sup>th</sup> October 2020**

via

**Via Zoom Conferencing**

Meeting ID 832 5309 8197

Meeting Password 495595

<https://us02web.zoom.us/j/83253098197?pwd=cnkzQ1ZBWTZLYU5MYTlKMFFQczlmQT09>

**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**
  - 4.1 **Cultenhove 3 tender** **for homologation**
  - 4.2 **Investment Report** **for homologation**
  - 4.3 **Allocation** **for homologation**
5. **Data Protection Annual Report** **For information**
6. **Housing Management Report July to September** **For information**
7. **Policy Reviews**
  - 7.1 **Shared Ownership Policy** **For decision**
  - 7.2 **IT Strategy** **For decision**
  - 7.3 **Code of Conduct for Governing Body Members** **For decision**
  - 7.4 **Amendment to the Financial Regulations** **For decision**
8. **Business Plan Half Year Review** **For information**
9. **Assurance Statement** **For information**
10. **Director's report** **For information**
11. **Correspondence** **For information**
12. **Training & Events**
  - 12.1 **Training Events schedule** **For information**
13. **Membership application** **For decision**

**PTO**

**14. Health & safety**

**For information**

**15. AOCB**

**16. Date of Next Meeting 30<sup>th</sup> November 2020 at 7pm**