



FORTH HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING

25 January 2021

Via

Via Zoom Conferencing

Meeting ID **396 475 3170**

Meeting Password **Forth**

<https://us02web.zoom.us/j/3964753170?pwd=eTA2cmowNkd3VXV0eWVuZThGSkJEQT09>

AGENDA

- 1. Apologies**
- 2. Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
- 3. Previous Management Committee minutes** **For approval**
- 4. Matters arising**
- 5. Housing Management**
 - 5.1 Housing Management Monitoring- Oct to Dec 20 **For information**
 - 5.2 Rent, legal & factoring balance write offs **For decision**
- 6. Director's report** **For information**
- 7. Budget 2021/22** **For decision**
- 8. Policy Review**
 - 8.1 Risk Management Policy **For decision**
- 9. Close Cleaning Tender** **For decision**
- 10. Colquhoun Street Windows Tender** **For decision**
- 11. Correspondence** **For information**
- 12. Training & Events**
- 13. Membership application** **For decision**
- 14. Health & Safety Audit** **For decision**
- 15. AOCB**
- 16. Date of Next Meeting (22 February 2021)**