



FORTH HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING

26 April 2021

Via

Via Zoom Conferencing

Meeting ID 396 475 3170 Meeting Password 778137

<https://us02web.zoom.us/j/86418562618?pwd=S2tSVG5oNlVlbWxoLytlUWtSUTk5QT09>

AGENDA

- 1. Apologies**
- 2. Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
- 3. Previous minute** **For approval**
- 4. Matters arising**
- 5. Housing Management**
 - 5.1 Housing Management Monitoring Report
Jan to Mar 21 **For information**
- 6. Consent to Lease** **For decision**
- 7. Annual registers update** **For information**
- 8. Policy Reviews** **For decision**
 - 8.1 Flexi Time
 - 8.2 Staff Recruitment
- 9. Director's report** **For information**
- 10. Correspondence** **For information**
- 11. Training & Events**
 - 10.1 Training events schedule **For information**
- 12. Membership application** **For decision**
- 13. Health & Safety** **For information**
- 14. AOCB**
- 15. Date of Next Meeting- MONDAY 24th MAY 2021**