

Committee Decisions Register 2020/21

Committee	Date of Meeting	Agenda Item	Decision
Management Committee	27th April 2020	Housing Management Report Q4 (2019-20)	For Information
		Annual Registers Review	For Information
		Corporate Donations & Sponsorship Review	For Approval
		Consent to Lease	For Approval
Management Committee	26 th May 2020	Tenant Participation Update Q4 (2019-20)	For Information
		Management Accounts Q4 (2019-20)	For Information
		Annual Returns (ARC & EESH) (2019-20)	For Approval
Management Committee	29 June 2020	Development Update Q4 (2019-20)	For information
		Maintenance Report Q4 (2019-20)	For information
		Draft Model Rules 2020	For Approval
		Use of Computer Resources Policy	For Approval
		Adaptations Policy	For Approval
		Loan Portfolio Return	For information
Management Committee	27 July 2020	Housing Management Report Q1 (2020-21)	For information
		Harassment Policy	For Approval
		Voids Policy	For Approval
		Tender Report	For Approval
		Housing Management Report Q1 (2020-21)	For information
Management Committee	31 August 2020	Tenant Participation Report Q1 (2020-21)	For information
		Annual Accounts (2019-20)	For Approval
		Management Accounts Q1 (2020-21)	For information
		Annual Treasury Management Report	For information
		Financial Regulations Policy	For Approval

		Financial Procedures	For Approval
		Treasury Management Policy	For Approval
		Rent Arrears Policy	For Approval
		Remote Access Policy	For Approval
Management Committee	29th September 2020	Election of Committee	For Approval
		Development Update Q1 (2020-21)	For information
		Maintenance Report Q1 (2020-21)	For information
		Code of Conduct Policy	For Approval
		Entitlements, Payments and Benefits Policy	For Approval
		Election of Committee	For Approval
Management Committee	26th October 2020	Homologation of Culterhove 3 tender	For Approval
		Homologation of Investment Report	For Approval
		Homologation of Allocation	For Approval
		Data protection Annual Report	For Information
		Housing Management Report Q2 (2020-21)	For Information
		Shared Ownership Buy Back Policy	For Approval
		SFHA Code of Conduct for Governing Body Members	For Approval
		IT Strategy	For Approval
		Amendment to the Financial Regulation	For Approval
		Business Plan Half Year Review	For Approval
Management Committee	30 th November 2020	Previous Minutes of Audit Sub Committee	For Approval
		Management Accounts Q2 (2020-21)	For Information
		Tenant Participation Report Q2 (2020-21)	For Information
		Rent Setting Policy	For Approval
		Staff Appraisal Policy	For Approval
		Sustainability Policy	For Approval
		Johnston Avenue 2 Tender	For Approval
		Annual Assurance Statement	For Approval
	21st December 2020	Development Update Q2 (2020-21)	For information

Management Committee		Maintenance Report Q2 (2020-21)	For information
		Minimum Standards for Relet Policy	For Approval
		Right to Repair	For Approval
		Standing Orders	For Approval
		IT Support Tender	For Approval
		De Moray Court Fencing Tender	For Approval
Management Committee	25th January 2021	Housing Management Report Q3 (2020-21)	For information
		Final Budget and Rent Increase	For Approval
		Rent, legal & Factoring balance write offs	For Approval
		Risk Management Policy	For Approval
		Close Cleaning Tender	For Approval
		Colquhoun Street Windows Tender	For Approval
Management Committee	22nd February 2021	Management Accounts Q3 (2020-21)	For information
		Tenant Participation Report Q3 (2020-21)	For information
		Equalities Policy	For Approval
		Management of Violent and Sex Offenders	For Approval
		Unacceptable Behaviour Policy	For Approval
		Landscape Maintenance Tender	For Approval
Management Committee	29 th March 2021	Development Update Q2 (2020-21)	For Information
		Maintenance Report Q3 (2020-21)	For Information
		Rechargeable Repairs Bad Debt Write Off	For Approval
		Business Continuity Policy	For Approval
		Tenant Management Policy	For Approval
		Complaints Policy	For Approval
		External Auditor Tender	For Approval
		Business Plan	For Approval