



**FORTH HOUSING ASSOCIATION LTD**

**MANAGEMENT COMMITTEE MEETING**

**24 May 2021**

**Via**

**Via Zoom Conferencing**

Meeting ID 396 475 3170 Meeting Password 778137

<https://us02web.zoom.us/j/3964753170?pwd=M0xRMS9mdHFoT0cxS21GK3IzWi95UT09>

**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**
- 5. Management accounts to 31 March 21** **For information**
- 6. Tenant Participation update Q4** **For information**
- 7. Policy Reviews**
  - 7.1 Membership Policy **For decision**
- 8. Annual returns**
  - 8.1. Annual Return of the Charter **For decision**
  - 8.2. EESSH Return **For decision**
- 9. Milne Park Development** **For decision**
- 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**
- 14. Health & Safety** **For information**
- 15. AOCB** **For Approval**
- 16. Date of Next Meeting (Monday 28 June 2021)**