



FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 26th July 2021 at 7.00pm
in
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. Housing Management update** **For information**
 - 5.1 Consent to Lease **For decision**
 - 5.2 Consent to Lease **For decision**
- 6. Policy Reviews** **For decision**
 - 6.1 Abandonment Policy **For decision**
 - 6.2 Estate management Policy **For decision**
- 7. Director's report** **For information**
- 8. SONIA report** **For decision**
- 9. Correspondence** **For information**
- 10. Training & Events** **For information**
 - 10.1 Training events schedule
- 11. Membership application** **For decision**
- 12. Health & Safety** **For decision**
- 13. AOCB**
- 14. Date of Next Meeting (Monday 30th August 2021)**