



FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 20th December 2021 at 7.00pm
in
Via Zoom Conferencing

Meeting ID: 3964753170

Meeting Password: 778137

AGENDA

- 1. Apologies**
- 2. Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
- 3. Previous Minutes - 29th November 2021** For Approval
- 4. Matters arising** For Information
- 5. Operational**
 - 5.1 Maintenance Report For Approval
 - 5.2 COVID19 statistic report Forth HA comparison - Deferred For Information
 - 5.3 Development quarterly report For Information
- 6. Finance**
 - 6.1 Draft Budget Report 2022/23 For Approval
 - 6.2 Rent Increase Consultation For Approval
- 7. Policy Reviews**
 - 7.1 Publication Policy For Approval
 - 7.2 Data Retention Policy – deferred from November 2021 For Approval
 - 7.3 Data Policy Reviews: For Approval
 - Data Protection Policy
 - Information Security Policy
 - Data Breach Management Policy
 - 7.4 Indemnity Insurance Policy For Approval
- 8. Governance**

8.1 Interim Director Report	For Information
8.2 Internal Audit Report and Updated Timetable	For Approval
9. Correspondence:	For Information
1. Value for Money Report SHN	
10. Training & Events	
10.1 Learning Opportunities	For Information
11. Membership application – No Applications	For Approval
12. Health & Safety	
12.1 Health & Safety Monitoring Report	For Information
13 Confidential Minutes 29th November	For Approval
14 AOCB	
15 Date of Next Meeting (Monday 31 st January 2022)	