

**KINGSRIDGE CLEDDANS HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**TO BE HELD ON**

**27<sup>th</sup> APRIL 2021 AT 5.45PM**

**MEETING WAS HELD ON ZOOM DUE TO COVID-19 PANDEMIC**

**AGENDA**

1. MINUTES OF THE PREVIOUS MEETING HELD ON 30/3/21 (for approval)
2. MATTERS ARISING (for discussion)
3. CORRESPONDENCE (for discussion)
4. CHEQUE/PETTY CASH LIST MARCH 2021 (for approval)
5. MANAGEMENT ACCOUNTS TO MARCH 2021 (for approval)
6. TREASURY MANAGEMENT REPORT 2020/21 (for approval)
7. HOUSING MANAGEMENT REPORT (for approval)
8. RIGHT TO COMPENSATION POLICY REVIEW (for approval)
9. ABSENCE MANAGEMENT REPORT 2020/2021 (for approval)
10. MAINTENANCE CONTRACTORS REPORT Q4 (for approval)
11. GDPR POLICY REVIEW (for approval)
12. INTERNAL AUDIT REPORT (for approval)
13. GOVERNANCE FRAMEWORK ACTION PLAN 2021/22 (for approval)
14. A.O.C.B.
15. DATE OF NEXT MEETING