

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

27TH JULY 2021 AT 5.45PM

MEETING WAS HELD ON ZOOM DUE TO COVID-19 PANDEMIC

AGENDA

1. MINUTES OF THE PREVIOUS MEETING HELD ON 29/6/21 (for approval)
2. APOLOGIES
3. MATTERS ARISING (for discussion)
4. CORRESPONDENCE (for discussion)
5. CHEQUE/PETTY CASH LIST JUNE 2021 (for approval)
6. MANAGEMENT ACCOUNTS QUARTER 1 (for approval)
7. LOAN RETURN TO SHR, YEAR ENDING 31/3/21 (for approval)
8. HOUSING MANAGEMENT REPORT (for approval)
9. ABSENCE MANAGEMENT REPORT QUARTER 1 (for approval)
10. MAINTENANCE CONTRACTOR'S PERFORMANCE REPORT QUARTER 1 (for approval)
11. PERFORMANCE MANAGEMENT REPORT Q1 (for approval)
12. RELET STANDARDS POLICY REVIEW (for approval)
13. CODE OF CONDUCT FOR MAINTENANCE CONTRACTORS POLICY REVIEW (for approval)
14. BUSINESS CONTINUITY & DISASTER RECOVERY POLICY AND PROCEDURE (for approval)

15. COMMITTEE MEMBERS ANNUAL EFFECTIVENESS REVIEW (for discussion)
16. GOVERNANCE FRAMEWORK ACTION PLAN UPDATE (for approval)
17. ROUTE MAP FOR RESTARTING SERVICES AFTER COVID-19 (for approval)
18. AGM & SGM TO BE HELD ON 16TH AUGUST ADOPTION OF SFHA MODEL RULES 2020 (for approval)
19. A.O.C.B (for discussion)
20. DATE OF NEXT MEETING