

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

28th JUNE 2022 AT 5.45PM

AGENDA

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON 24/05/22 (for approval)
3. MATTERS ARISING (for discussion)
4. CORRESPONDENCE (for discussion)
5. CHEQUE/PETTY CASH LIST MAY 2022 (for approval)
6. FINANCIAL STATEMENTS FOR YEAR TO 31 MARCH 2022
 - REPORT ON ANNUAL ACCOUNTS
 - MANAGEMENT LETTER
 - REPRESENTATION LETTER (for approval)
7. SHARE APPLICATION (for approval)
8. HOUSING MANAGEMENT REPORT (for approval)
9. STAFF RESTRUCTURE (for approval)
10. KITCHEN RENEWAL CONTRACT CLEDDANS COURT PROGRESS REPORT (for information)
11. HEALTH & SAFETY ACTION PLAN UPDATE (for information)
12. INTERNAL AUDIT – DRAFT REPORT (for information)
13. MAINTENANCE CONTRACTOR’S PERFORMANCE REPORT (for approval)
14. GOVERNANCE FRAMEWORK ACTION PLAN 2022/23 (for approval)

15. WINDOW & DOOR RENEWAL CONTRACT UPDATE (for information)

16. A.O.C.B.

17. DATE OF NEXT MEETING