

**KINGSRIDGE CLEDDANS HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**TO BE HELD ON**

**24<sup>th</sup> MAY 2022 AT 5.45PM**

**AGENDA**

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON 26/4/22 (for approval)
3. MATTERS ARISING (for discussion)
4. CORRESPONDENCE (for discussion)
5. CHEQUE/PETTY CASH LIST APRIL2022 (for approval)
6. LOAN PORTFOLIO RETURN (for approval)
7. COMPLAINTS POLICY REVIEW (for approval)
8. ANNUAL RETURN ON THE CHARTER 2021/22 (for approval)
9. KITCHEN RENEWAL CONTRACT CLEDDANS COURT  
PROGRESS REPORT (for information)
10. HEALTH & SAFETY ACTION PLAN UPDATE (for information)
11. GAS SAFETY MANAGEMENT REPORT QURTER 1 (for approval)
12. GOVERNANCE FRAMEWORK ACTION PLAN 2022/23 (for approval)
13. WINDOW & DOOR RENEWAL CONTRACT  
PROGRESS REPORT
14. A.O.C.B. (for approval)
15. DATE OF NEXT MEETING