

**KINGSRIDGE CLEDDANS HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**TO BE HELD ON**

**25<sup>th</sup> JANUARY 2022 AT 5.45PM**

**AGENDA**

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON 30/11/21 (for approval)
3. MATTERS ARISING (for discussion)
4. CORRESPONDENCE (for discussion)
5. CHEQUE/PETTY CASH LIST NOV/DEC 2022 (for approval)
6. MANAGEMENT ACCOUNTS Q3 (for approval)
7. DRAFT BUDGET 2022 – 2023 (for approval)
8. HOUSING MANAGEMENT REPORT (for approval)
9. RENT CONSULTATION PROPOSAL REPORT 2022/23 (for approval)
10. OPTIONS APPRAISAL SURVEY REPORT (for approval)
11. INTERNAL AUDIT REPORT HEALTH & SAFETY AND ACTION PLAN (for approval)
12. WINDOW RENEWAL CONTRACT LADYLOAN PHASE 1 PROGRESS REPORT (for information)
13. GOVERNANCE FRAMEWORK ACTION PLAN UPDATE (for information)
14. A.O.C.B. (for discussion)
15. DATE OF NEXT MEETING