

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

26th APRIL 2022 AT 5.45PM

AGENDA

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON 29/3/22 (for approval)
3. MATTERS ARISING (for discussion)
4. CORRESPONDENCE (for discussion)
5. CHEQUE/PETTY CASH LIST MARCH 2022 (for approval)
6. MANAGEMENT ACCOUNTS TO MARCH 2022 (for approval)
7. HOUSING MANAGEMENT REPORT (for approval)
8. DOMESTIC ABUSE POLICY (for approval)
9. MAINTENANCE CONTRACTORS PERFORMANCE REPORT QUARTER 4 (for approval)
10. DISCLOSURE OF INTEREST POLICY REVIEW (for approval)
11. ABSENCE MANAGEMENT REPORT 2021/2022 (for approval)
12. DIRECTOR RECRUITMENT PROGRESS REPORT (for approval)
13. KITCHEN RENEWAL CONTRACT CLEDDANS COURT PROGRESS REPORT (for information)
14. HEALTH & SAFETY ACTION PLAN UPDATE (for information)
15. GOVERNANCE FRAMEWORK ACTION PLAN 2022/23 (for approval)

16. A.O.C.B.

(for approval)

17. DATE OF NEXT MEETING