

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

26th OCTOBER 2021 AT 5.45PM

AGENDA

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON 28/9/21 (for approval)
3. MATTERS ARISING (for discussion)
4. CORRESPONDENCE (for discussion)
5. CHEQUE/PETTY CASH LIST SEPTEMBER 2021 (for approval)
6. LOAN DEBT REPAYMENT REPORT (for approval)
7. MANAGEMENT ACCOUNTS Q2 (for approval)
8. HOUSING MANAGEMENT REPORT (for approval)
9. ABSENCE MANAGEMENT REPORT Q2 (for approval)
10. MAINTENANCE CONTRACTORS PERFORMANCE REPORT QUARTER 2 (for approval)
11. PERFORMANCE MANAGEMENT REPORT Q2 (for approval)
12. KITCHEN RENEWAL CONTRACT: FINAL ACCOUNT (for approval)
13. WINDOW AND DOOR RENEWAL CONTRACT PROGRESS REPORT 1 (for approval)
14. GOVERNANCE FRAMEWORK ACTION PLAN UPDATE (for information)
15. ANNUAL ASSURANCE STATEMENT (for approval)

16. FREEDOM OF INFORMATION REPORT Q1/Q2
GENERAL DATA PROTECTION REPORT Q2

(for approval)

17. A.O.C.B.

(for information)

18. DATE OF NEXT MEETING