

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

29th MARCH 2022 AT 5.45PM

AGENDA

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON 22/2//22 (for approval)
3. MATTERS ARISING (for discussion)
4. CORRESPONDENCE (for discussion)
5. CHEQUE/PETTY CASH LIST FEBRUARY 2022 (for approval)
6. FIVE YEAR BUDGET SUBMISSION (for approval)
7. 30 YEAR FINANCIAL PROJECTIONS (for approval)
8. HOUSING MANAGEMENT REPORT (for approval)
9. GAS SAFETY MANAGEMENT REPORT 2021/22 (for approval)
10. PROCUREMENT POLICY REVIEW (for approval)
11. ASSET MANAGEMENT POLICY REVIEW (for approval)
12. NOTIFIABLE EVENT: RESPONSE FROM SHR (for approval)
13. DIRECTOR RECRUITMENT PROGRESS REPORT (for approval)
14. KITCHEN RENEWAL CONTRACT CLEDDANS COURT PROGRESS REPORT (for information)
15. HEALTH & SAFETY ACTION PLAN UPDATE (for information)
16. GOVERNANCE FRAMEWORK ACTION PLAN 2022/23 (for approval)

17. DATA RETENTION POLICY

(for approval)

18. A.O.C.B.

(for discussion)

19. DATE OF NEXT MEETING