

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

23rd APRIL, 2019 AT 5.45PM

IN THE OFFICES OF KCHA

AGENDA

1. APOLOGIES
2. CORRESPONDENCE (for discussion)
3. MINUTES OF THE PREVIOUS MEETING HELD ON 26/3/19 (for approval)
4. MATTERS ARISING (for approval)
5. MANAGEMENT ACCOUNTS Q4 (for approval)
6. CHEQUE/PETTY CASH LIST MARCH 2019 (for approval)
7. HOUSING MANAGEMENT REPORT (for approval)
8. MAINTENANCE CONTRACTORS REPORT Q4 (for approval)
9. ABSENCE MANAGEMENT REPORT 2018 - 2019 (for approval))
10. GOVERNANCE FRAMEWORK ACTION PLAN (for approval)
11. RISK MANAGEMENT STRATEGY (for approval)
12. TENDER REPORT ON EXTERNAL PAINTWORKS (for information)
13. COMMITTEE MEMBERS ANNUAL EFFECTIVENESS REVIEW (for discussion)
14. REVIEW OF POLICY ON DISCLOSURE OF INTEREST (for approval)
15. REPORTS FROM OTHER MEETINGS (for discussion)
16. A.O.C.B (for discussion)

17. DATE OF NEXT MEETING