

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

24th SEPTEMBER 2019 AT 5.45PM

IN THE OFFICES OF KCHA

AGENDA

1. APOLOGIES
2. CORRESPONDENCE (for discussion)
3. MINUTES OF THE PREVIOUS MEETING HELD ON 27/8/19 (for approval)
4. MATTERS ARISING (for approval)
5. CHEQUE/PETTY CASH LIST AUGUST 2019 (for approval)
6. HOUSING MANAGEMENT REPORT (for approval)
7. TENDER REPORT FOR PROCUREMENT OF EXTERNAL AUDIT SERVICES (for approval)
8. GOVERNANCE FRAMEWORK ACTION PLAN (update/review)
9. ASSESSMENT OF EVIDENCE IN PLACE TO CONFIRM COMPLIANCE WITH REGULATORY STANDARDS (for approval)
10. REVIEW OF EQUALITIES AND DIVERSITY POLICY (for approval)
11. EQUALITIES AND DIVERSITY ACTION PLAN REPORT (for approval)
12. HEALTH & SAFETY REPORT 2018/19 (for approval)
13. REPORTS FROM OTHER MEETINGS (for information)
14. A.O.C.B. (for discussion)
15. DATE OF NEXT MEETING