

**KINGSRIDGE CLEDDANS HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**TO BE HELD ON**

**27<sup>th</sup> AUGUST 2019 AT 5.45PM**

**IN THE OFFICES OF KCHA**

**AGENDA**

1. APOLOGIES
2. CORRESPONDENCE (for discussion)
3. MINUTES OF THE PREVIOUS MEETING HELD ON 30/7/19 (for approval)
4. MATTERS ARISING (for approval)
5. ELECTION OF OFFICE BEARERS AFTER AGM (for approval)
6. CHEQUE/PETTY CASH LIST JULY 2019 (for approval)
7. HOUSING MANAGEMENT REPORT (for approval)
8. BRIEF FOR PROCUREMENT OF EXTERNAL AUDIT SERVICES (for approval)
9. PERFORMANCE MANAGEMENT REPORT Q1 (for approval)
10. GOVERNANCE FRAMEWORK ACTION PLAN (update/review)
11. TENDER REPORT FOR KITCHEN RENEWAL CONTRACT ACHAMORE RD/LOCHGOIN AVE/GARDENS (for approval)
12. TENDER REPORT FOR INSTALLATION OF SMOKE DETECTORS, HEAT ALARMS & CO DETECTORS (for approval)
13. GAS SAFETY MANAGEMENT REPORT Q2 (for approval)
14. REPORTS FROM OTHER MEETINGS (for information)
15. A.O.C.B. (for discussion)
16. DATE OF NEXT MEETING (for information)