

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

28th MAY 2019 AT 5.45PM

IN THE OFFICES OF KCHA

AGENDA

1. APOLOGIES
2. CORRESPONDENCE (for discussion)
3. MINUTES OF THE PREVIOUS MEETING HELD ON 23/4/19 (for approval)
4. MATTERS ARISING (for approval)
5. MANAGEMENT ACCOUNTS TO MARCH 2019 (for approval)
6. CHEQUE/PETTY CASH LIST APRIL 2019 (for approval)
7. HOUSING MANAGEMENT REPORT (for approval)
8. MAINTENANCE CONTRACTORS PERFORMANCE REPORT 2018 - 2019 (for approval)
9. ANNUAL MANAGEMENT COMMITTEE PERFORMANCE AND EFFECTIVENESS REVIEW (for approval))
10. GOVERNANCE FRAMEWORK ACTION PLAN (update/review)
11. ANNUAL RETURN ON THE CHARTER 2018 - 2019 (for approval)
12. COMPLAINTS POLICY REVIEW (for approval)
13. REPORTS FROM OTHER MEETINGS (for discussion)
14. A.O.C.B (for discussion)
15. DATE OF NEXT MEETING