

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION
MANAGEMENT COMMITTEE MEETING
TUESDAY 30 MAY 2023

AGENDA

PAGE

1.	APOLOGIES	(noting)	
2.	DECLARATION OF INTEREST	(noting)	
3.	MINUTES OF MEETING HELD ON 25 APRIL 2023	(approval)	1
4.	MATTERS ARISING FROM MINUTE 25 APRIL 2023	(discussion)	
5.	CORRESPONDENCE	(noting/discussion)	10
6.	NOTES FROM OTHER MEETINGS	(advice/information)	17
7.	CASH BALANCE AND PETTY CASH LIST – APRIL 2023	(approval)	
8.	SHR LOAN PORTFOLIO RETURN 2022-23	(approval)	28
9.	CONTRACTORS' PERFORMANCE REVIEW 2022-23	(approval/information)	42
10.	EXTERNAL PAINTERWORK – INCHFAD 2	(advice/information)	44
11.	EICR - 5 YEAR ELECTRICAL INSPECTION	(advice/information)	45
12.	KTCHEN RENEWAL – END REPORT	(information)	46
13.	WINDOW & DOOR REPLACEMENT – VERBAL UPDATE	(information)	
14.	GOVERNANCE ACTION PLAN – MAY 2023	(information/approval)	47
15.	A.O.C.B.		
16.	DATE & TIME OF NEXT MEETING	(noting)	