

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

29TH JUNE 2021 AT 5.15PM

MEETING WAS HELD ON ZOOM DUE TO COVID-19 PANDEMIC

AGENDA

1. MINUTES OF THE PREVIOUS MEETING HELD ON 18/5/21 (for approval)
2. MATTERS ARISING (for discussion)
3. CORRESPONDENCE (for discussion)
4. CHEQUE/PETTY CASH LIST MAY 2021 (for approval)
5. FINANCIAL STATEMENTS FOR YEAR TO 31/3/21 (for approval)
 - REPORT ON ANNUAL ACCOUNTS
 - MANAGEMENT LETTER
 - REPRESENTATION LETTER
6. HOUSING MANAGEMENT REPORT (for approval)
7. GDPR & FOI REPORTS QUARTER 1 (for approval)
8. MAINTENANCE CONTRACTOR'S PERFORMANCE REPORT 2020 – 2021 (for approval)
9. GAS SAFETY MANAGEMENT REPORT Q1 (for approval)
10. ADAPTATIONS POLICY REVIEW (for approval)
11. ALTERATIONS POLICY & IMPROVEMENTS REVIEW (for approval)
12. GOVERNANCE FRAMEWORK ACTION PLAN UPDATE (for approval)
13. A.O.C.B. (for information)

14. DATE OF NEXT MEETING