

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

31st AUGUST 2021 AT 5.45PM

MEETING WAS HELD ON ZOOM DUE TO COVID-19 PANDEMIC

AGENDA

1. MINUTES OF THE PREVIOUS MEETING HELD ON 27/7/21 (for approval)
2. MATTERS ARISING (for discussion)
3. CORRESPONDENCE (for discussion)
4. CHEQUE/PETTY CASH LIST JULY 2021 (for approval)
5. HOUSING MANAGEMENT REPORT (for approval)
6. ELECTION OF OFFICE BEARERS AFTER AGM (for approval)
7. MAINTENANCE CONTRACTOR'S PERFORMANCE REPORT QUARTER 1 (for approval)
8. PERFORMANCE MANAGEMENT REPORT Q1 (for approval)
9. ACCEPTANCE OF MODEL CODE OF CONDUCT. TO BE SIGNED BY ALL COMMITTEE MEMBERS AT 1ST MEETING AFTER AGM (for approval)
10. GOVERNANCE FRAMEWORK ACTION PLAN UPDATE (for information)
11. ARC 2020/21 COMPARISON REPORT AGAINST OTHER DRUMCHAPEL RSL'S (for information)
12. COLLECTING EQUALITY INFORMATION DRAFT GUIDANCE FOR SCOTTISH SOCIAL LANDLORDS (for discussion)

13. ADOPTION OF SFHA MODEL CHARITABLE RULES
AFTER RESOLUTION PASSED AT SGM ON 23/8/21

(for approval)

14. A.O.C.B

(for information)

15. DATE OF NEXT MEETING