

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

22nd FEBRUARY 2022 AT 5.45PM

AGENDA

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON 25/1/22 (for approval)
3. MATTERS ARISING (for discussion)
4. CORRESPONDENCE (for discussion)
5. CHEQUE/PETTY CASH LIST JANUARY 2022 (for approval)
6. FINAL BUDGET 2022 – 2023 (for approval)
7. HOUSING MANAGEMENT REPORT (for approval)
8. RENT POLICY REVIEW (for approval)
9. ABSENCE MANAGEMENT REPORT TO Q3 (for approval)
10. GAS SAFETY MANAGEMENT REPORT TO Q3 (for approval)
11. MAINTENANCE CONTRACTOR PERFORMANCE REPORT TO Q3 (for approval)
12. WINDOW RENEWAL CONTRACT LADYLOAN PHASE 1 PROGRESS REPORT (for information)
13. RESIGNATION OF DIRECTOR AND SUCCESSION PLANNING REPORT (for approval)
14. ASBESTOS MANAGEMENT POLICY REVIEW (for approval)
15. PERFORMANCE MANAGEMENT REPORT TO Q3 (for approval)

16. GOVERNANCE FRAMEWORK ACTION PLAN UPDATE (for information)

17. HEALTH & SAFETY ACTION PLAN UPDATE (for information)

18. A.O.C.B. (for discussion)

19. DATE OF NEXT MEETING