

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

25th JUNE 2019 AT 5.45PM

IN THE OFFICES OF KCHA

AGENDA

1. APOLOGIES
2. CORRESPONDENCE (for discussion)
3. MINUTES OF THE PREVIOUS MEETING HELD ON 28/5/19 (for approval)
4. MATTERS ARISING (for approval)
5. LOAN RETURN TO SHR FOR YEAR TO 31/3/19 (for approval)
6. 5 YEAR BUDGETS TO SHR (for approval)
7. TREASURY MANAGEMENT REPORT (for approval)
8. CHEQUE/PETTY CASH LIST MAY 2019 (for approval)
9. HOUSING MANAGEMENT REPORT (for approval)
10. GAS SAFETY MANAGEMENT REPORT Q1 (for approval)
11. ARC COMPARISON REPORT 2018 -2019 (for approval)
12. GOVERNANCE FRAMEWORK ACTION PLAN (update/review)
13. CYCLICAL MAINTENANCE/PLANNED RENEWALS UPDATE (for information)
14. REPORTS FROM OTHER MEETINGS (for information)
15. A.O.C.B. (for discussion)
16. DATE OF NEXT MEETING (for information)