

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

30th JULY 2019 AT 5.45PM

IN THE OFFICES OF KCHA

AGENDA

1. APOLOGIES
2. CORRESPONDENCE (for discussion)
3. MINUTES OF THE PREVIOUS MEETING HELD ON 25/6/19 (for approval)
4. MATTERS ARISING (for approval)
5. FINANCIAL STATEMENTS FOR YEAR TO 31/3/19 (for approval)
 - REPORT ON ANNUAL ACCOUNTS
 - MANAGEMENT LETTER
 - REPRESENTATION LETTER
6. MANAGEMENT ACCOUNTS QUARTER 1 (for approval)
7. CHEQUE/PETTY CASH LIST JUNE 2019 (for approval)
8. SHAPS DEFINED BENEFIT ACCOUNTING CHANGES (for approval)
9. HOUSING MANAGEMENT REPORT (for approval)
10. TENANT SATISFACTION SURVEY 2019/20 (for approval)
11. COMMON ALLOCATION POLICY UPDATE (for information)
12. GOVERNANCE FRAMEWORK ACTION PLAN (update/review)
13. MAINTENACE CONTRACTORS PERFORMANCE REPORT QUARTER 1 (for approval)
14. ABSENCE MANAGEMENT REPORT QUARTER 1 (for approval)

15. EXTERNAL PAINTING CONTRACT RESIDENT SATISFACTION SURVEY REPORT (for approval)
16. AGM ARRANGEMENTS AUGUST 2019 (for approval)
17. CYCLICAL MAINTENANCE/PLANNED RENEWALS UPDATE (for information)
18. REPORTS FROM OTHER MEETINGS (for information)
19. A.O.C.B (for discussion)
20. DATE OF NEXT MEETING