

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

TO BE HELD ON

28th JANUARY 2020 AT 5.45PM

IN THE OFFICES OF KCHA

AGENDA

1. APOLOGIES
2. CORRESPONDENCE (for discussion)
3. MINUTES OF THE PREVIOUS MEETING HELD ON 26/11/19 (for approval)
4. MATTERS ARISING (for approval)
5. CHEQUE/PETTY CASH LIST NOV/DECEMBER 2019 (for approval)
6. MANAGEMENT ACCOUNTS QUARTER 3 (for approval)
7. DRAFT BUDGET 2020 – 2021 (for approval)
8. HOUSING MANAGEMENT REPORT (for approval)
9. RENT CONSULTATION REPORT 2020 – 2021 (for approval)
10. RENT POLICY REVIEW (for approval)
11. ESTATE MANAGEMENT POLICY REVIEW (for approval)
12. ABSENCE MANAGEMENT REPORT QUARTER 3 (for approval)
13. MAINTENANCE CONTRACTORS REPORT QUARTER 3 (for approval)
14. KITCHEN RENEWAL CONTRACT TENANT SATISFACTION SURVEY REPORT (for approval)
15. GOVERNANCE FRAMEWORK ACTION PLAN (update/review)
16. REPORTS FROM OTHER MEETINGS (for information)
17. A.O.C.B. (for discussion)

18. DATE OF NEXT MEETING

(for information)