

FAIFLEY HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 3 MARCH 2020 AT 6PM IN SKYPOINT, LENNOX DRIVE, FAIFLEY

AGENDA

1. Apologies
2. Declaration of Interest
3. Minutes Of Previous Meeting of Management Committee 18 February 2020
4. SHR Engagement – Verbal Update
5. Staffing – Proposal for Temporary Appointment
6. Asset Management
 - a. Proposed Cyclical and Major Repair works - 2020/21
 - b. Award of Contract - Renewal of Fascia, Soffits and Gutters to Phase 4
7. Data protection Officer Appointment
8. Cyber Crime Security
9. New Member Applications
10. Approval for Use of Seal
11. Correspondence
12. Any Other Business
13. Date of Next Meeting