

FAIFLEY HOUSING ASSOCIATION LTD

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 18 FEBRUARY 2020 AT 10AM IN SKYPOINT, LENNOX DRIVE, FAIFLEY

AGENDA

1. Apologies
2. Declaration of Interest
3. Minutes Of Previous Meeting of Management Committee 4 February 2020
4. SHR Engagement – Update by the Interim Director
5. Finance Report
 - a. Draft Budget 2020/21
6. Rent Increase Proposal 2020/21
7. New Member Applications
8. New Board Member Applications
9. Policy for Approval
 - a. Data Protection and freedom of information Policy/Strategic Plan
10. Freedom of Information Return
11. Approval for Use of Seal
12. Correspondence
13. Any Other Business
14. Date of Next Meeting