

# FAIFLEY HOUSING ASSOCIATION LTD

## **MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 4 FEBRUARY 2020 AT 10AM IN SKYPOINT, LENNOX DRIVE, FAIFLEY**

### **AGENDA**

1. Apologies
2. Declaration of Interest
3. Minutes Of Previous Meeting of Management Committee 15 January 2020
4. Finance Report
  - a. Management Accounts to 31 December 2019 (cover)
  - b. Detailed Management Accounts to 31 December 2019
5. Maintenance Report
  - a. Maintenance Performance Reports
  - b. Medical Adaptations (HARP) Signatory
6. Policy for Approval
  - a. Settlement Agreement Policy
7. New member Application
8. Approval for Use of Seal
9. Correspondence
10. Any Other Business