

**Faifley Housing Association
Additional Management Committee Meeting
Via ZOOM Video Conferencing
Tuesday 9 June 2020 at 6pm
AGENDA**

		Lead	Time	
1.	Welcome, Sederunt & Apologies	Chair	4 min	Verbal
2.	Declarations of Interest	Chair	1 min	Verbal
3.	Minutes of Previous Meeting 3 March 2020; for approval	Chair	1 min	Attached
4.	Matters Arising from Previous Minutes	Chair	2 min	Verbal
5.	SHR Engagement/NE; for noting 5.1 23 March 2020 (Change to service) 5.2 8 May 2020 (Monthly CV return) 5.3 10 May 2020 (ARC)	Interim Director	10 min	Verbal
6.	Quarterly Management Accounts; for approval,	FMD	10 min	Attached
7.	Housing Management Policies: for approval 7.1 Allocation policy consultation report 7.2 Homewapper mutual exchange policy 7.3 Draft nominations agreement – Joint working 7.4 Section 5 protocol referrals – Joint working	Housing Manager	20 min	All Attached
8.	Corporate Policies; for approval 8.1 Donations policy / Account 8.2 Continuation of Welfare Rights Services, Independent Resource Centre 8.2.1 Proposed costs for 20/21	Housing Manager	15 min	All Attached
9.	Contractor Selection – Cyber Crime Security; for approval	Housing Manager	5 min	Attached
10.	New Member Applications; for approval	Interim Director	3 min	Attached
11.	Freedom of Information: for noting	Housing Manager	1 min	Attached
12.	Correspondence:	Housing Manager	2 min	Attached

To be continued Tuesday 9 June 2020 at 6pm by Zoom

13.	Housing Management Performance, for information	Housing Manager	20 min	Attached
	<ul style="list-style-type: none"> 13.1 Rent Arrears Dec 19 to March 20 13.2 Rent Arrears, Legal Action Update 13.3 Welfare Reform Mitigation 13.4 Universal Credit Statistics 13.5 Welfare rights Advice Report for 1 Dec 19 – 31 March 2020 13.6 to 13.8 Accompanying Statistics 13.9 Re-let Allocations Report 1 Dec 19 to 31 March 20 13.10 Estate Management / Antisocial Behaviour 1 December 19 to 31 March 20. 			
14	Housing Property Maintenance Report; for information	Property Maintenance Officer	15 min	All Attached
	<ul style="list-style-type: none"> 14.1 Maintenance and Repairs Report 14.2 Adaptations (Year End Report) 14.3 Maintenance Contractors Annual Completion Report 14.4 Contractors Appraisals/List 14.4.1 Annual Appraisal – 2019/20 summary sheet 14.5 Cyclical Major Repairs Reports 			
15.	AOCB, if agreed			
16	Date of next meeting, Tuesday 30 June 2020 at 6pm			
17	End of Meeting 6.40pm			