

**Faifley Housing Association Ltd**  
**Additional Management Committee Meeting**  
**Via ZOOM Video Conferencing**  
**Tuesday 23 June 2020 at 6pm**  
**AGENDA**

|     |  | <b>Lead</b>      | <b>Time</b> |           |
|-----|--|------------------|-------------|-----------|
| 1.  | Welcome, Sederunt & Apologies  | Chair            | 4 min       | Verbal    |
| 2.  | Declarations of Interest   | Chair            | 1 min       | Verbal    |
| 3.  | Minutes of Previous Meeting 26 May 2020; <b>for approval</b>                           | Chair            | 2 min       | To Follow |
| 4.  | Minutes of Previous Meeting 9 June 2020 (contd. From 26 May 2020); <b>for approval</b> | Chair            | 2 min       | To Follow |
| 5.  | Matters Arising from both Previous Minutes   | Chair            | 5 min       | Verbal    |
| 6.  | SHR Engagement / NE; <b>for noting</b>   | Interim Director | 1 min       | Verbal    |
| 7.  | Donation Edinbarnet Primary Scholl, Parent Council                                     | Interim Director | 5 min       | Verbal    |
| 8.  | Update Report No 3; <b>for information, discussion, agreement (if appropriate)</b>     | Interim Director | 20min       | To follow |
| 9.  | Freedom of Information; for noting   | Housing Manager  | 1 min       | To Follow |
| 10. | AOCB, <b>if agreed</b>   | Chair            | 2 min       |           |
| 11. | <b>Date of Next Meeting Tuesday 30 June 2020 at 6pm</b>                                |                  |             |           |
| 12. | End of Meeting (approx.)   |                  | 6:45pm      |           |