

**Notice of the Management Committee meeting to be held on
Tuesday 29 September 2020 at 18.00pm
In the offices of Blochairn Housing Association and
using the Zoom Video Conference system**

Agenda

1. Apologies
2. Declarations of Interest
3. Election of Office Bearers
4. Election of Sub Committees
5. Standing Orders and Committee Remits
6. Code of Conduct and Register of Interests
7. Adoption of the Previous Minute
8. Matters Arising from the Previous Minute
9. Finance
 - a) 5 Year Financial Projection
 - b) Buy Backs
10. Employers in Voluntary Housing
11. Staffing Sub Committee
12. Health & Safety – Covid 19
13. Scottish Government/Scottish Housing Regulator
14. Tenant Bonus Scheme
15. National Accommodation Strategy for Sex Offenders
16. Royston Strategy Group
17. Internal Audit
18. Policy
19. Training
20. Items for Future Agendas
21. Any Other Competent Business