

# **NORTH VIEW Housing Association**

*North View is a registered Scottish charity – charity registration number SC032963*

## **Meeting of the Management Committee of North View Housing Association**

**Date & Time:- Wednesday 27<sup>th</sup> April 2022 at 6.15pm**

**Venue:- None; Zoom Meeting**

### **Agenda**

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|---|--|
| 1.0 Present   | 10.0 Notifiable Events   |
| 2.0 Apologies   | 11.0 Report from Sub-Committee Meetings  |
| 3.0 Declaration of Interest   | 12.0 Coronavirus   |
| 4.0 Minutes of Management Committee Meeting of 23 <sup>rd</sup> March 2022                      | 13.0 Development Report  |
| 5.0 Matters Arising from Minutes of Management Committee Meeting of 23 <sup>rd</sup> March 2022 | 14.0 Internal Audit  |
| 6.0 Minutes of the Strategy Afternoon held on 8 <sup>th</sup> April 2022                        | 15.0 Health & Safety   |
| 7.0 Matters Arising from Minutes of the Strategy Afternoon held on 8 <sup>th</sup> April 2022   | 16.0 Performance Management  |
| 8.0 Five Year Financial Projections   | 17.0 Factoring   |
| 9.0 Correspondence  | 18.0 Equalities  |
|   | 19.0 Insurance   |
|   | 20.0 Any Other Competent Business  |
|   | 21.0 Date and time of next Meeting (via Zoom at 6.15pm on 25 <sup>th</sup> May 2022) |

