



KINGDOM

Housing Association

Virtual Board of Management meeting Agenda 18 January 2021

Virtual Meeting

	Meeting Timings
1. Apologies	1.30pm – 1.30 pm
2. Declaration(s) of interest	1.30pm – 1.30 pm
3. To approve the minutes of the Board of Management meeting held on 7 December 2020	1.30pm – 1.35 pm
4. Matters arising from the minutes of the meeting held on 7 December 2020	1.35pm – 1.40pm
5. To receive the minutes of the Sub Committee meetings since the last Board meeting	1.40pm – 1.50pm
6. Housing report	1.50pm – 2.00pm
7. Chief Executive report	2.00pm – 2.15pm
8. Confidential Items	2.15pm – 2.30pm
	2.30pm – 2.40pm
9. Any other business	2.40pm – 2.45pm
10. Date of next meeting	2.45pm – 2.45pm

Close meeting by 2.45pm