

## HILLHEAD HOUSING ASSOCIATION 2000

### Management Committee Meeting Wednesday 6 November 2019 at 6.30 pm in the Association's Office at 2 Meiklehill Road Hillhead Kirkintilloch G66 2LA

#### AGENDA

Item	Details	Timing	Action required
1	Apologies	6.30PM	
2	Declarations of Interest and Deferred Items	6.35PM	For decision
3	Minutes and Matters Arising from previous meetings: <ul style="list-style-type: none"> <li>• Management Committee Meeting held on 8 October 2019</li> <li>• Audit Committee Meeting held on 23 October 2019</li> <li>• Special Management Committee Meeting held on 23 October 2019</li> </ul>	6.45PM	For approval
4	Directors Report (report attached) <ul style="list-style-type: none"> <li>i) Director's Report</li> <li>ii) Internal Management Plan Quarter 2 Report</li> <li>iii) Committee Appraisal Feedback Report</li> </ul>	7.00PM	For information and decision For information For information and approval
5	Finance Reports (report attached) <ul style="list-style-type: none"> <li>i) Revised Budget 19/20</li> <li>ii) Management Accounts to 30 September 2019</li> </ul>	7.45PM	
6	Any Other Business	7.30PM	For approval For approval
7	Date of Next Meeting: Wednesday 4 December 2019 (Housing Management)		