

Servants Community Housing Inc

Annual Committee Agenda 2014

This agenda shows all the regular annual activities of committee, and allocates these activities across the four meetings planned for 2014.

Date Due	To	Description	Meeting Agenda items			
			10 th Feb 14	12 th May 14	11 th Aug 14	13 th Oct 14
		CEO Performance Review	Accept Report		Appoint lead	Accept Report
		Governance Policy	Appoint members to review policies	Report		
		Privacy Policy and Code of Ethics	Appoint members to review policies	Report		
31 Aug 14	REGIS	Vacancy turnaround times	Report	Report	Report	Report
31 Aug 14	REGIS	Rent arrears	Report	Report	Report	Report
		Review Committee Effectiveness	Appoint lead	Report		
31 Jul 14	REGIS	Grants and CCB	Report	Accept CCB plan	Report	Report
31 Aug 14	REGIS	Complaints	Report	Report	Report	Report
31 Aug 14	REGIS	Business Plan	Review performance	Approve Plan 14/15		
		Financial sub-committee		Report		Report
		Budget		Accept Budget 14/15		
		Service Fee Changes		Report		Report
		Rental levels		Report		Report
31 Aug 14	REGIS	KPM data collection		Report	Final Report	
		Strategic Plan			Strategic Plan Review	
		CEO Salary Review	Appoint lead	Accept Report		
23 Oct 14	DOJ	Annual Return by Fundraiser				Note completion
24 Oct 14		Annual General Meeting				
AGM +30 days	REGIS	Financial Audit				Accept Audit
AGM +30 days	REGIS	Financial performance review				Accept Report
AGM +30 days	REGIS	Performance against Performance Standards				Accept Report
30 Nov 14	DOJ	Special Purpose Financial Report				Accept Report
31 Dec 14	ACNC	Annual Information Statement				Appoint action.
		Annual Agenda 2015				Accept Agenda