



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 28th November 2022 at 7.00 pm**
This will be a hybrid meeting held at
FHA's office at 146 Drip Road Stirling and
Via Zoom Conferencing
Meeting ID: 3964753170
Meeting Password: 123456

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Chairs Statement	Chair		7.00
2.	Apologies	Chair		
3.	Declaration of Interest	Chair		
4.	Previous Minutes			
4.1	Management Committee 26 th October 2022	Chair	Approval	7.05
4.2	Draft Minute of Staffing Sub Committee 15 November 2022	Chair	Approval	7.05
4.3	Draft Confidential Minute Staffing Sub Committee 15 November 2022	Chair	Approval	7.05
5.	Matters Arising	Chair	Information	
5.1	Allocations Policy – clarity amendment	Head of Tenant Services	Approval	7.10
5.2	Referrals from Staffing Sub Committee	Chair	Approval	7.15
6.	Operations			
6.1	Staff Business Strategy Update Arrangements	Interim Director	Approval	7.20
6.2	Health and Safety Report	Head of Tenant Services	Information	7.25
7.	Finance			
7.1	Management Accounts for Quarter 2	Finance Officer	Approval	7.30
7.2	Rent Review Consultation – 30yr Cash Flow Projects	Fettes McDonald FMD/ Interim Director	Approval	7.35
7.3	Confidential Item	Interim Director	Approval	7.50
7.4	EVH Employers Ballot – Pay awards – to follow	Interim Director	Approval	7.55
8.	Policy/Strategy			
8.1	Rechargeable Repairs Policy	Head of Tenant Services	Approval	8.00
8.2	Pets Policy	Head of Tenant Services	Approval	8.05
8.3	Factoring Policy – Consultation Update	Head of Tenant Services	Approval	8.10
8.4	Customer Care Policy	Project & Comms Co-ordinator	Approval	8.15
9.	Governance			
9.1	Interim Director Report	Interim Director	Information/ Approval	8.25
9.2	Governance Improvement Plan	Interim Director	Information	8.30
9.3	Notifiable Events	Interim Director	Information	8.35
9.4	2023/24 Meeting Schedule	Interim Director	Approval	8.40
10.	Membership	Interim Director		
11.	Correspondence	Interim Director		

11.1	New Charter – Letter to Landlords	Interim Director	Information	8.45
11.2	EVH monthly Briefing	Interim Director	Information	8.50
12.	Governance Learning Plan	Interim Director	Information	8.55
13.	AOCB	Chair		9.00
14.	Date of next meeting – Monday 19th December 2022 [Monday 30 January if Committee Approve the meeting amendment]			