



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 28th March 2022 at 7.00 pm
Via Zoom Conferencing
Meeting ID: 3964753170
Meeting Password: 123456**

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Apologies	Chair		7.00
2.	Declaration of Interest			
2.1	Chair's Statement	Chair	Information	7.05
2.2	Declaration of Interest from Committee Members	Chair	Information	7.10
3.	Previous Minutes			
3.1	Management Committee 28 th February 2022	Chair	Approval	7.15
3.2	Draft Minutes Audit Sub Committee 10 th March 2022	Convenor	Information	7.20
4.	Matters Arising	Chair	Information	7.25
5.	Operations			
5.1	Maintenance Quarterly Update	Senior Property Officer	Information	7.30
5.2	Development Quarterly Update	Development Co-ordinator	Information	7.45
5.3	Tender Report – Door Replacement	Senior Property Officer	Approval	7.55
6.	Finance			
6.1	Recharge Write Offs Report	Asst Finance Officer	Approval	8.00
7.	Policy			
7.1	Anti Social Behaviour	Housing Services Officer	Approval	8.05
7.2	Serious Complaint of Grievance against Senior Officer	Interim Director	Approval	8.10
8.	Governance			
8.1	Interim Director Report	Interim Director	Information	8.15
8.2	Standing Orders and Membership of Sub Committees	Interim Director	Approval	8.25
8.3	Governance Improvement Plan	Interim Director	Approval	8.35
9.	Membership –	Interim Director	Approval	8.45
10.	Correspondence	Interim Director	Information	-
11.	Learning Opportunities	Interim Director	Information	8.50
12.	Health and Safety	Interim Director	Information	8.50
13.	AOCB	Chair		8.55
14.	Date of next meeting – Monday 28th April 2022			9.00