



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 30th May 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 25 th April 2022	Chair	Approval	7.10
5.	Matters Arising	Chair	Information	7.15
6.	Operations			
6.1	Tenant Participation, Surveys and Complaints	Project & Communications Co-ordinator	Information	7.20
6.2	Reactive/Voids Maintenance Tender	Senior Property Services Officer	Approval	7.30
6.3	Cost Increases: Cost Increases and Programme Slippage	Development Co-ordinator	Approval	7.40
6.4	Leases – Stirling Council (Deferred)	Interim Director	Approval	
7.	Finance			
7.1	Management Accounts Report	Finance Officer	Approval	7.50
7.2	Loans Portfolio	Finance Officer	Approval	7.55
8.	Policy/Strategy			
8.1	Update on Asset Management Strategy – Draft following feedback (Deferred)	Senior Property Services Officer	Information	
9.	Governance			
9.1	Interim Director Report (Deferred)	Interim Director	Information	
9.2	Governance Improvement Plan (Deferred)	Interim Director	Approval	
9.3	ARC Return to SHR (Copy to follow next week prior to Committee meeting)	Interim Director	Homologate	8.00
9.4	Update on Skills Audit	Project & Communications Co-ordinator	Information	8.10
9.5	Update on Business Plan	Interim Director	Information	8.20
9.6	Performance Framework (Deferred)	Interim Director	Approval	
10.	Membership	Interim Director	Approval	8.35
11.	Correspondence	Interim Director	Information	8.40
12.	Learning Opportunities	Interim Director	Information	8.45
13.	Health and Safety	Interim Director	Information	8.50
14.	AOCB	Chair		8.55
15.	Date of next meeting – Monday 27th June 2022			9.00