



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 27th June 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 30 th May 2022	Chair	Approval	7.05
4.2	Confidential Management Committee 30 th May 2022	Chair	Approval	
5.	Matters Arising	Chair	Information	7.10
6.	Operations			
6.1	Maintenance Performance Report	Senior Property Services Officer	Information	7.15
6.2	Leases	Interim Director	Approval	7.20
7.	Finance			
7.1	Rechargeable Repairs	Ass Finance Officer & IT Administrator	Information	7.30
8.	Policy/Strategy			
8.1	Asset Management Strategy	Senior Property Services Officer	Information	7.35
8.2	Development Strategy	Development Co-ordinator	Approval	7.45
8.3	Reactive Maintenance Policy	Senior Property Services Officer	Approval	7.55
8.4	Alterations Policy	Senior Property Services Officer	Approval	8.00
9.	Governance			
9.1	Interim Director Report	Interim Director	Information/ Approval	8..05
9.2	Governance Improvement Plan	Interim Director	Approval	8.15
9.3	Business Plan 2022/2026 and Presentation	Interim Director	Approval	8.20
9.4	Performance Framework	Interim Director	Approval	8.35
10.	Membership	Interim Director	Approval	8.40
11.	Correspondence	Interim Director	Information	8.40
12.	Learning Opportunities – deferred as to be updated with information from Skills Audit	Interim Director	Information	
13.	Health and Safety	Interim Director	Information	8.45
14.	AOCB	Chair		8.55
15.	Date of next meeting – Monday 25th July 2022			9.00