



MINUTES OF FORTH HOUSING ASSOCIATION SPECIAL
MANAGEMENT COMMITTEE MEETING HELD ON 12th September at 7pm
Via ZOOM CONFERENCING

	Present
	Ann Dickson, Lindsay Moffat, Fiona Russell, Lynore MacLeod, and Alastair Hutton
	In Attendance
	Mareta Greig, (Part), Elisha Kimani,(Part) Shona MacLeod(Part) and Margaret Glencross(Part) [REDACTED – PERSONAL DATA] – Sloans Accountants (Part)
ITEM	AGENDA
	Before the meeting formally commenced, the Chair advised that we could not ignore what has happened in the last few days with the passing of her Majesty, Queen Elizabeth II and she paid tribute to a truly remarkable woman who had served her people and the country so well during her reign of over 70 years.
2	Apologies
	Kenny Hutton, John Jenkins & Andrea Finkel-Gate
3	Declaration of Interest
3.1	Chairs Statement
3.2	The Chair asked if there were any Management Committee Members who wished to declare any interest specifically in the business of the meeting. None declared.
	Staff were asked to leave the meeting whilst the annual accounts and audit for 2021—22 were discussed.
4.	Finance
	The Annual Financial Statements and Audit Report 2021/22 were approved by committee.
	All staff then returned for the remainder of the meeting.
5	Policy/Strategy

5.1	<p>Allocations Policy</p> <p>This was presented by Mareta who explained that the policy had already been presented at a previous meeting but there had been some small changes made to it since then and it was being re-presented. Committee approved the amendments, and the policy will now go out to tenants and applicants for consultation.</p> <p>Mareta will keep committee informed of the consultation</p>
5.2	Remote Access Policy
	<p>This paper was presented by Shona who explained that again the paper had already been to committee but had not been approved previously due to committee having some questions relating to it. Shona had already received and answered questions on the paper. Committee approved the paper.</p>
6	<p>Date of Next Meeting Tuesday 27th September AGM Thursday 22nd September</p>