



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING**

Monday 25th March 2024 at 6.30pm

**This will be a hybrid meeting held at
FHA's office at 146 Drip Road Stirling and via Microsoft Teams**

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Chairs Statement	Chair		
2.	Apologies	Chair		
3.	Declaration of Interest	Chair		
4.	Previous Minutes			
4.1	Management Committee 26 th February 2024 – Draft	Chair	Approval	
4.2	Confidential Minute of Management Committee 26 th February 2024 - Draft	Chair	Approval	
4.3	Unconfirmed Minute of Audit and Risk Sub Committee Meeting 12 th February 2024	Convenor A&R SC	Information	
4.4	Unconfirmed Minute of Staffing Sub Committee Meeting 18 March 2024	Convenor Staffing SC	Information	
4.5	Unconfirmed Confidential Minute of Staffing Sub Committee Meeting 18 March 2024	Convenor Staffing SC	Information	
5.	Matters Arising	Chair	Information	
5.1	Referrals from Staffing Sub Committee 18 March 2024: Equalities Policy	Director	Approval	
	Staffing Sub – Employers Ballot	Director	Approval	
6.	Operations			
6.1	Allocations Paper – Cambusbarrow Letting Plan & Refugee Allocations	Housing Manager	Approval	
6.2	Net Zero Modelling	Property Services Officer	Information	
7.	Finance			
7.1	30-year Budget Projections	FO/FMD	Information	
7.2	Insurance Renewal – Verbal update	Finance officer	Approval	
8.	Policy/Strategy			
8.1	Business Plan 2023/24 End of Year Review	Director	Approval	
8.2	Business Plan 2024/25 - deferred	Director	Approval	
8.3	Business Continuity Policy - Deferred			
9.	Governance			
9.1	Director Report - deferred	Director	Information/ Approval	
9.2	Notifiable Events	Director	Approval	
9.3	Scottish Housing Regulator Engagement Plan April 2024	Director	Information	
10.	Membership	Director	Approval	
10.1	New Memberships/ Committee Recruitment – Update	Head of Corporate Services	Information	

11.	Correspondence	Head of Corporate Services	Information	
12.	Health & Safety - deferred			
13.	AOCB	Chair		

For Information:

Date of next meeting **29th May 2024**

Action Register added to Decision Time for review.