



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING**

Tuesday 28th May 2024 at 6.30 pm

**This will be a hybrid meeting held at
BOILER HOUSE at 146 Drip Road Stirling and via Microsoft Teams**

AGENDA

Item	Subject	Lead	Purpose
1.	Chairs Statement – welcome to potential new committee members who are observing the meeting tonight.	Chair	
2.	Apologies	Chair	
3.	Declaration of Interest	Chair	
4.	Previous Minutes		
4.1	Management Committee 25 th March 2024	Chair	Approval
4.2	Confidential Minute Management Committee 25 th March 2024	Chair	Approval
4.3	Unconfirmed Minute of Development Sub Committee Meeting 16 th April 2024	Chair	Information
4.4	Unconfirmed Minute Audit and Risk Committee Meeting 14 th May 2024	Chair	Information
5.	Matters Arising		
5.1	Referred from Development Sub Committee 16 April 2024 1. <i>Item 6.1 Development Report</i> 2. <i>Raploch Site 8&9 Structural Cracking Report</i>	Interim Dev. Coordinator Interim Dev. Coordinator	1. Information 2. Information
5.2	Referred from Audit & Risk Sub Committee: 1. <i>Item 8.2 - Q4 Performance Report</i> 2. <i>Item 12.1 - H&S Q4 update</i> 3. <i>Item 6.1 - Internal Audit</i> 4. <i>Item – 7.1 Risk Register</i> 5. <i>Item 10.2 - Registers Report</i> 6. <i>Item 8.2 – ARC Data Correction 2022/23</i>	Head of Corp. Services Senior Prop. Services Officer Head of Corp. Services Director Head of Corp. Services	1. Information 2. Information 3. Information 4. Information 5. Approval 6. Homologate Approval
	Operations		
6.1	Development Annual Report - Deferred	Kenny Hutton	Information
6.2	Procurement Update	Senior Prop. Services Officer	Information
6.3	Development Tender Update	Director	Approval
7.	Finance		
7.1	Management Accounts Q4 Report	Finance Officer	Approval

7.2	Five Year Financial Projections Report and SHR Submission	Finance Officer	Approval
8.	Policy/Strategy		
8.1	Draft Business Plan 2023-2028 and Risk Register	Director	Approval
8.2	Policy Reviews		
8.2.1	Business Continuity Plan	Head of Corp. Services	Approval
8.2.2	Entitlements, Payments & Benefits Policy	Head of Corp. Services	Approval
8.2.3	Damp and Mould Policy	Senior Prop. Services Officer	Homologate Approval
8.3	New Legislation	Housing Manager	Information
9.	Governance		
9.1	Final ARC Return to SHR	Head of Corp. Services	Approval
9.2	Director Report <i>If any to report</i>	Director	Information
9.3	Notifiable Events <i>If any to report</i>	Director	Information
9.4	Senior Officer Appraisal	Chair	Information
10.	Membership		
10.1	<i>If any to report</i>	Head of Corp. Services	Approval
10.	Correspondence		
11.1	<i>If any to report</i>		
12.	AOCB	Chair	
13.	Date of next meeting – Tuesday 25 June 2024		