



**FORTH HOUSING ASSOCIATION LTD  
MANAGEMENT COMMITTEE MEETING  
Tuesday 24th September 2024 at 6.30 pm  
This will be a hybrid meeting held at  
BOILER HOUSE at 146 Drip Road Stirling and via Microsoft Teams**

Please note there will be a short presentation from Alexander Cameron (Managing Director for Quinn Internal Audit) between 6:30pm - 7pm.

There will also be a short presentation from Trudi Tokarczyk (Service Improvement Manager at Scotland's Housing Network (SHN) between 7pm – 7.30pm.

**AGENDA**

Item	Subject	Lead	Purpose
<b>1.</b>	<b>Election of Office Bearers</b>		
1.1	Election of Chair	Director	<b>Approval</b>
1.2	Election of other Officer Bearers	Chair	<b>Approval</b>
1.3	Election of Sub Committee Convenors and Members	Chair	<b>Approval</b>
<b>2.</b>	<b>Chairs Statement</b>		
<b>3.</b>	<b>Apologies</b>		
<b>4.</b>	<b>Declaration of Interest</b>		
4.1	<b>Code of Conduct and Declaration of Interests</b>	Head of Corporate Services	<b>Approval</b>
<b>5.</b>	<b>Previous Minutes</b>		
5.1	Draft Minute of Management Committee 27 <sup>th</sup> August 2024	Chair	<b>Approval</b>
5.2	Confidential Minute Management Committee 27 <sup>th</sup> August 2024	Chair	<b>Approval</b>
<b>6.</b>	<b>Matters Arising</b>		
6.1	No Referrals		
<b>7.</b>	<b>Finance</b>		
7.1	Annual Return to Financial Authority – Verbal Update	Finance Officer	<b>Information</b>
<b>8.</b>	<b>Policy/Strategy</b>		
8.1	Policy Review	Senior Property Officer	<b>Approval</b>

	FIN06 – Procurement Policy M02 – Gas Safety Policy M20 – Asbestos Policy & Asbestos Management Plan		
<b>9.</b>	<b>Governance</b>		
<b>9.1</b>	Directors Report – Not Required	Director	<b>Information</b>
<b>9.2</b>	<b>Notifiable Events – Confidential</b>	Director	<b>Approval</b>
<b>10.</b>	<b>Membership</b>	Head of Corporate Services	<b>Information</b>
<b>11.</b>	<b>Correspondence</b>	Head of Corporate Services	<b>Information</b>
<b>12.</b>	<b>AOCB</b>	Chair	<b>Information</b>
<b>12.1</b>	Treasury Management Report	Finance Officer	<b>Approval/ Homologation</b>

**For Information:**

Date of next meeting is Tuesday the **29<sup>th</sup> of October 2024 at 6:30pm**

Action Register added to Decision Time for review.