



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Tuesday 26th November 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	Chair	
2.	Apologies	Chair	
3.	Declaration of Interest	Chair	
4.	Previous Minutes		
4.1	Draft Minute of Management Committee - 24 th September 2024	Chair	Approval
4.2	Draft Confidential Minute Management Committee – 24 th September 2024	Chair	Approval
5.	Matters Arising & Referrals From Sub Committees		
	None		
6.	Operations		
6.1	H&S Monthly Update	Director	Information
7.	Finance		
7.1	Management Accounts for Q2	Finance Officer	Approval
7.2	Draft 2025/26 Budget	Finance Officer	Approval
7.3	30yr Cash Flow Projections	Director/ Finance Officer	Approval
7.4	Rent Consultation	Head of Tenant Services	Approval
8.	Policy/Strategy		
8.1	Policy Review: IT policies from Stratis - Deferred	Head of Corporate Services	Approval
8.2	Draft Digital Strategy	Director	Information
9.	Governance		
9.1	Director Report – not required	Director	Information
9.2	Business Plan Mid-Year Update	Director	Information
9.3	Notifiable Events	Director	Information
9.4	Employers Ballot - *Confidential* - Deferred	Director	Approval
9.5	Annual Work Plan Review	Head of Corporate Services	Approval
9.6	Business Planning Day – Verbal Update	Director	Information
10.	Membership		
	None		
11.	Correspondence		
	None		
12.	AOCB	Chair	Information

For Information:

Date of next meeting **25th February 2025 at 6:30pm**

Action Register added to Decision Time for review.