



**FORTH HOUSING ASSOCIATION LTD  
MANAGEMENT COMMITTEE MEETING  
Tuesday 25<sup>th</sup> February 2025 at 6.30 pm  
This will be a hybrid meeting held at  
FHA's Boiler House Suite and Via Teams**

**AGENDA**

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose</b>
<b>1.</b>	<b>Chairs Statement</b>	Chair	
<b>2.</b>	<b>Apologies</b>	Chair	
<b>3.</b>	<b>Declaration of Interest</b>	Chair	
<b>4.</b>	<b>Previous Minutes</b>		
4.1	Draft Management Committee 26 <sup>th</sup> November 2024	Chair	<b>Approval</b>
4.2	Unconfirmed Audit & Risk Minutes - 11 <sup>th</sup> February 2025	Chair	<b>Information</b>
4.3	Unconfirmed Development Minutes - 21 <sup>st</sup> January 2025	Chair	<b>Information</b>
<b>5.</b>	<b>Matters Arising</b>	Chair	<b>Information</b>
5.1	Referrals from Audit & Risk Sub Committee		
5.2	Referrals from Development Sub Committee		
<b>6.</b>	<b>Operations</b>		
6.1	None		
<b>7.</b>	<b>Finance</b>		
7.1	Close Cleaning Tender – DEFFERED TO MARCH	Senior Property Officer	<b>Approval</b>
7.2	External Audit Plan	Finance Officer	<b>Information</b>
7.3	Insurance Quotes - Verbal	Head of Corporate Services/ Finance Officer	<b>Information</b>
7.4	Treasury Management Update	Finance Officer	<b>Approval</b>
7.5	Employers Ballot – Pay negotiations <b>*Confidential*</b>	Director	<b>Approval</b>
7.6	Rent Review – as per referral paper at A&R	Temp Housing Manager	<b>Approval</b>
<b>8.</b>	<b>Policy/Strategy</b>		
8.1	Policy Reviews – Procurement Policy	Director	<b>Approval</b>
<b>9.</b>	<b>Governance</b>		
9.1	Notifiable Events <b>*Confidential*</b>	Director	<b>Information</b>
9.2	Directors Report – IF NEEDED	Director	<b>Approval</b>
9.3	Business Strategy Update	Director	<b>Approval</b>
<b>10.</b>	<b>Membership</b>	Director	<b>Approval</b>
<b>11.</b>	<b>Correspondence</b>	Director	<b>Information</b>

12.	AOCB	Chair	Information
-----	------	-------	-------------

**For Information:**

Date of next meeting **25<sup>th</sup> March 2025**

Action Register added to Decision Time for review.