



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Tuesday 25th November 2025 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	Information
2.	Apologies	Chair	Information
3.	Declaration of Interest	Chair	Information
4.	Previous Minutes		
4.1	Draft Minute of Management Committee - 28 th October 2025	Chair	Approval
5.	Matters Arising & Referrals From Sub Committees		
5.1	Referrals from Audit & Risk Sub Committee 1. ARSC – Item 6.1 – Internal Audit Report 2. ARSC – Item 8.1 – Q2 Performance Report 3. ARSC – Item 9.3 – Treasury Management Report	Chair Chair Chair Chair	Information Information Information
6.	Operations		
6.1	Procurement Update Window/Door Renewal	Head of Assets & Development	Information
7.	Finance		
7.1	Management Accounts for Q2	Senior Finance Officer	Information
7.2	Draft 2026/27 Budget	Senior Finance Officer	Information
7.3	30 Year Financial Projection	Senior Finance Officer	Information
7.4	Rent Consultation	Head of Housing Services	Approval
7.5	Private Finance Loans Tender	Senior Finance Officer	Approval
8.	Policy/Strategy		
8.1	Policy Review: None		
8.2	Strategy Review: None		
9.	Governance		
9.1	Director Report – If Required	Director	Information
9.2	Business Plan Update – Deferred to February due to recent launch	Director	Information
9.3	Notifiable Events	Director	Information
9.4	Annual Work Plan Review	Head of Corporate Services	Approval
10.	Membership		
10.1	None		
11.	Correspondence		
11.1	None		
12.	Health & Safety		
12.1	Health and Safety Monthly Report	Head of Assets & Development	Information

13.	AOCB	Chair	Information
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For Information:

Date of next meeting **24th February 2026 at 6:30pm**

Action Register added to Decision Time for review.