



**FORTH HOUSING ASSOCIATION LTD  
MANAGEMENT COMMITTEE MEETING  
Tuesday 24<sup>th</sup> February 2026 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 Minute – 25 <sup>th</sup> November 2025	Chair	<b>Approval</b>
4.2	Approved Audit & Risk Minutes - 13th November 2025 (Deferred from Nov 2025)	Chair	<b>Information</b>
4.3	Unconfirmed Asset & Development Minutes – 20 <sup>th</sup> January 2026	Chair	<b>Information</b>
4.4	Unconfirmed Staffing Minutes – 27 <sup>th</sup> January 2026	Chair	<b>Information</b>
4.5	Unconfirmed Audit & Risk Minutes – 10 <sup>th</sup> February 2026 (Deferred to next MC meeting in March)	Chair	<b>Information</b>
<b>5.</b>	<b>Matters Arising &amp; Referrals from Sub Committees</b>		
5.1	Referrals from Development Sub Committee	Director	<b>Discussion</b>
5.2	Referrals from Staffing Sub Committee:  5.2.1 SSC - Item 6.2 - Wellbeing Survey outcome and Action Plan - Wellbeing Strategy & Delivery Plan	Chair	<b>Information</b>
5.3	Referrals from Audit & Risk Sub Committee:  5.3.1 ARSC - Item 6.1 - Internal Audit Q3  5.3.2 ARSC - Item 7.1 - Red Risk Assurance Review February 2025-26  5.3.3 ARSC - Item 8.1 - Performance Report 2025/26 - Q3  5.3.4 ARSC - Item 9.4 - Value For Money	Chair Chair Chair Chair	<b>Information</b> <b>Information</b> <b>Information</b> <b>Information</b>
5.4	Urgent Decision – Eviction Approval Report 7th January 2026 <b>**CONFIDENTIAL**</b>	Head of Housing Services	<b>Homologation</b>
5.5	Urgent Decision – Eviction Approval Report 12th February 2026 <b>**CONFIDENTIAL**</b>	Head of Housing Services	<b>Homologation</b>
<b>6.</b>	<b>Operations</b>		
6.1	Eviction Approvals – Discussion Points	Head of Housing Services	<b>Discussion</b>

<b>7.</b>	<b>Finance</b>		
7.1	Q3 Management Accounts	Senior Finance Officer	<b>Information</b>
7.2	Final Annual Budget 2026/27	Senior Finance Officer	<b>Approval</b>
7.3	Rent Consultation Outcomes	Head of Housing Services	<b>Approval</b>
7.4	Private Finance Loans Tender - (Commercially Confidential)	Senior Finance Officer	<b>Homologation</b>
7.5	Treasury Management – Urgent Business Decision (Commercially Confidential)	Senior Finance Officer	<b>Homologation</b>
7.6	Nationwide Building Society – Delegated Authorities (Verbal Update)	Senior Finance Officer	<b>Approval</b>
<b>8.</b>	<b>Policy/Strategy</b>		
8.1	Policy Reviews: <ul style="list-style-type: none"> <li>- Assignment &amp; Succession Policy</li> <li>- Sub-letting &amp; Lodgers Policy</li> <li>- Joint Tenancy Policy</li> <li>- Management Committee Recruitment &amp; Induction</li> <li>- Code of Conduct for Staff</li> </ul>	Head of Housing  Head of Housing Head of Housing Head of Corp Serv  Head of Corp Serv/ Director	<b>Approval</b>  <b>Approval</b> <b>Approval</b> <b>Approval</b>  <b>Approval</b>
<b>9.</b>	<b>Governance</b>		
9.1	Notifiable Events	Director	<b>Information</b>
9.2	Directors Report – If Required	Director	<b>Approval</b>
9.4	Management Committee Development Feedback Day Feedback	Chair	<b>Discussion</b>
<b>10.</b>	<b>Membership</b>		
10.1	None		
<b>11.</b>	<b>Health &amp; Safety Update</b>		
11.1	Health and Safety Monthly Report	Head of Assets & Development	<b>Information</b>
11.2	Health & Safety Control Manual (HSCM)	Head of Assets & Development	<b>Approval</b> (needs signed by Committee on DT)
<b>12.</b>	<b>Correspondence</b>		
12.1	None		
<b>13.</b>	<b>AOCB</b>		
	<b>Option for referrals from subs</b> <ul style="list-style-type: none"> <li>• Paper referred as is</li> <li>• New cover paper</li> <li>• Recommendation/Referral cover paper to cover all referrals and recommendations</li> </ul>		

**For Information:**

Date of next meeting **24<sup>th</sup> March 2026**

Action Register added to Decision Time for review.