



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Tuesday 24th March 2026 at 6.30 pm
This will be a hybrid meeting held at
FHA's Boiler House Suite and Via Teams**

AGENDA

Item	Subject	Lead	Purpose
0.	Presentation from Lorna Shaw (Research Resource) - Joint Tenant Satisfaction Survey Results	Lorna Shaw	Information
1.	Chairs Statement	Chair	
2.	Apologies	Chair	
3.	Declaration of Interest	Chair	
4.	Previous Minutes		
4.1	Draft Management Committee minutes - 24 th February 2026	Chair	Approval
4.2	Draft Confidential Minute of Management Committee - 24 th February 2026	Chair	Approval
4.3	Unconfirmed Audit & Risk Minutes – 10th February 2026 (Deferred from February's MC meeting)	Chair	Assurance
5.	Matters Arising & Referrals from Sub Committees		
5.1	Urgent Decision – Eviction Approval Report **CONFIDENTIAL**	Head of HS	Homologation
6.	Operations		
6.1	None.		
7.	Finance		
7.1	30 Year Financial Projections	Senior Finance Officer	Approval
7.2	External Audit Plan Year Ending 31 st March 2026	Senior Finance Officer	Approval
7.3	Treasury Management – Urgent Business Decision (Commercially Confidential)	Senior Finance Officer	Approval
8.	Policy/Strategy		
8.1	Policy Register Reviews: - Model Settlement Policy - Corporate Donations & Sponsorship	HoCS CSO	Approval Approval
8.2	Asset & Development Management Strategy Update	Director/Chair of ADSC	Discussion?
8.3	Business Plan End of year review	Director	Approval
9.	Governance		
9.1	Notifiable Events – Verbal Update	Director	Information
9.2	Feedback – changes from MC development day/report – Verbal Update	Chair	Discussion
9.3	Directors Report – If Required	Director	Approval
9.4	Governing Body consultancy support options	Director	Decision

10.	Membership	Director	Approval
10.1	None		
11.	Health & Safety		
11.1	Health and Safety Monthly Exception Report	Head of Assets & Development	Information
12.	Correspondence		
12.1	None		
12.	AOCB	Chair	Information

For Information:

Date of next meeting **26th May 2026**

Action Register added to Decision Time for review.