



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING**
Tuesday 26th May 2026 at 6.30 pm
**This will be a hybrid meeting held at
BOILER HOUSE at 146 Drip Road Stirling and via Microsoft Teams**

Please note that light refreshments will be available from 6.00pm should members wish to join members of the SMT and our guest speaker Pedro Cameron, TIS for informal discussion.

AGENDA

Item	Subject	Lead	Paper	Purpose
1.	Welcome and Apologies	Chair	-	Information
2.	Declaration of Interest	Chair	-	Information
3.	Presentations: TIS Repairs Report	Chair	-	Information
4.	Previous Minutes			
4.1	Management Committee Meeting – 24 th March 2026	Chair	✓	Approval
4.2	Unconfirmed Asset & Development Sub Committee Minute - 28 th April 2026 (Including Note of Strategy Session)	Chair	✓	Assurance and Monitoring
4.3	Unconfirmed Audit & Risk Sub Committee Minutes – 12 th May 2026	Chair	✓	Assurance and Monitoring
5.	Matters Arising & Action Register			
5.1	Action Register	Chair	Link to Decision Time	Assurance and Monitoring
6.	Updates From Sub Committees			
6.1	Updates from Asset & Development Sub – 28 th April 2026	Chair	✓	Assurance and Monitoring
6.2	Updates from Audit & Risk Sub – 14 th May 2026	Chair	✓	Assurance and Monitoring

	1. <i>Internal Audit</i> 2. <i>Red Risk Assurance Review</i> 3. <i>Q4 Performance Report</i>			
7.	Operations			
7.1	Reactive Maintenance Contract Procurement	Head of Asset & Development	✓	Approval
8.	Finance			
8.1	Management Accounts - Q4 Report	Senior Finance Officer	✓	Referred for Approval from A&RSC
8.2	Five Year Financial Projections Report and SHR Submission	Senior Finance Officer	✓	Referred for Approval from A&RSC
9.	Strategy and Policy			
9.1	Housing (Scotland) Act 2025 – Update	Head of Housing Services	✓	Information
10.	Governance - Ethical conduct and Notifiable Events			
10.1	Final ARC Return to SHR	Head of Corporate Services	✓	Referred for Approval from A&RSC
10.2	Office Bearers Decisions - NONE	Director	-	Homologation/Assurance and Monitoring
10.3	Notifiable Events - No new and No Open Events	Director	-	Information
10.4	Senior Officer Appraisal – Verbal Update	Chair	-	Information
10.5	New Member applications - NONE	Chair	-	Approval
10.6	Applications for Committee Membership/Recruitment - NONE	Chair/ Director	-	Approval/Information
11.	Correspondence/Directors Report			
11.1	No Updates Required	Director	-	Assurance and Monitoring
12.	Health and Safety Exception Report			
12.1	Health & Safety Monthly Report	Head of Asset and Development	✓	Assurance and Monitoring

13.	AOCB			
		Chair		Information

For Information:

Date of next meeting **23rd June 2026 at 6:30pm**

Action Register added to Decision Time for review.