



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 30th January 2023 at 6:30 pm
This will be a hybrid meeting held at
FHA's BOILER HOUSE at 146 Drip Road Stirling and
Via Microsoft Teams**

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Chairs Statement	Chair		6:30
2.	Apologies	Chair		
3.	Declaration of Interest	Chair		
4.	Previous Minutes			
4.1	Management Committee 28 th November 2022	Chair	Approval	6:35
4.2.	Unconfirmed Development Sub Committee Minutes 20 th October 2022 – Note	Chair	Information	6:40
4.3	Confidential Minutes	Chair	Approval	
5.	Matters Arising	Chair	Information	
6.	Operations			
6.1	Quarterly ARC Report – Oct to Dec 2022	Project & Comms Co-ordinator	Approval	6:45
6.2	Tenant Services Report	Head of Tenant Services	Information	6:55
6.3	Development Sub Committee Bi-annual Update – to be deferred to February meeting	Development Coordinator	Information	7:05
6.4	Amendment to Remit of Development Sub Committee	Development Coordinator	Approval	
7.	Finance			
7.1	Rent Review	Head of Tenant Services	Approval	7:10
7.2	Draft Budget 2023/24			7:25
7.3	Rechargeable Repairs Report	Assistant Finance Officer & IT Administrator	Approval	7:40
8.	Policy/Strategy			
8.1	Policy Review Customer Experience Policy – Tenant Consultation Update Paper Tenant Engagement Policy – Timetable Assignment & Succession Policy Sub-Letting & Lodgers Policy	Project & Comms Co-ordinator & Head of Tenant Services	Approval	7:45
9.	Governance			
9.1	Interim Director Report	Interim Director	Information/ Approval	7:50
9.2	Governance Improvement Plan	Interim Director	Approval	7:55
9.3	Annual Work Plan	Interim Director	Approval	8:00
9.4	Notifiable Events	Interim Director	Approval	8:05
10.	Membership	Interim Director	Approval	
11.	Correspondence	Interim Director	Information	
11.1	EVH monthly Briefing December 2022	Project and Comms Coordinator	Information	8:10

11.2	EVH Public Holidays	Interim Director	Approval	8:15
11.3	CIH info on the draft Scottish Budget 2023	Interim Director	Information	8:20
12.	Governance Learning Plan	Interim Director	Information	8:25
13.	Health and Safety	Interim Director	Information	8:30
14.	AOCB	Chair		
15.	Date of next meeting – Monday 27th February 2023			