



**FORTH HOUSING ASSOCIATION LTD  
MANAGEMENT COMMITTEE MEETING  
Monday 24<sup>th</sup> April 2023 at 6.30pm  
This will be a hybrid meeting held at  
BOILER HOUSE at 146 Drip Road Stirling and via Microsoft Teams**

**AGENDA**

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose</b>	<b>Time</b>
<b>1.</b>	<b>Chairs Statement</b>	Chair		6:30
<b>2.</b>	<b>Apologies</b>	Chair		6:35
<b>3.</b>	<b>Declaration of Interest</b>	Chair		6:35
<b>4.</b>	<b>Previous Minutes</b>			
<b>4.1</b>	Management Committee 27 <sup>th</sup> March 2023 - Draft	Chair	<b>Approval</b>	6:40
<b>5.</b>	<b>Matters Arising</b>	Chair	<b>Information</b>	6:45
<b>6.</b>	<b>Operations</b>			
<b>6.1</b>	ARC 2022/23 Update - verbal	Interim Director	<b>Information</b>	6:45
<b>7.</b>	<b>Finance</b>			
<b>7.1</b>	Final 30-year projections	Finance Business Partner - FMD	<b>Approval</b>	6:50
<b>8.</b>	<b>Policy/Strategy</b>			
<b>8.1</b>	Policy Reviews - 8.1.1 Tenant Participation Policy – following consultation 8.1.2 Corporate Donation and Sponsorship Policy	Project & Comms Co-ordinator	<b>Approval</b>	7:05
<b>8.2</b>	Business Plan 2022/23 End of Year Review	Interim Director	<b>Approval</b>	7:10
<b>8.3</b>	Draft Business Plan 2023-2028 and Risk Register	Interim Director	<b>Approval</b>	7:20
<b>9.</b>	<b>Governance</b>			
<b>9.1</b>	SHR 2023 Engagement Plan	Interim Director	<b>Information/ Approval</b>	7:30
<b>9.2</b>	Governance Improvement Plan	Interim Director	<b>Approval</b>	7:35
<b>9.3</b>	Governance Learning Plan	Interim Director	<b>Approval</b>	7:40
<b>9.4</b>	Notifiable Events	Interim Director	<b>Approval</b>	7:45
<b>9.5</b>	Registers	Project & Comms Co-ordinator	<b>Approval</b>	7:50
<b>9.6</b>	Strategic Option Appraisal	Interim Director	<b>Approval</b>	7:55
<b>10.</b>	<b>Membership</b>	Interim Director	<b>Approval</b>	
<b>10.1</b>	New Memberships – Verbal Update	Project & Comms Co-ordinator	<b>Information</b>	8:10
<b>11.</b>	<b>Correspondence</b>	Project & Comms Coordinator	<b>Information</b>	8:15
<b>12.</b>	<b>Staffing Restructure Update - Confidential</b>	Interim Director	<b>Approval</b>	8:20
<b>13.</b>	<b>AOCB</b>	Chair		8:25
<b>14.</b>	<b>Date of next meeting – Monday 22<sup>nd</sup> May 2023</b>			8:30