



**FORTH HOUSING ASSOCIATION LTD  
MANAGEMENT COMMITTEE MEETING  
Tuesday 26th September 2023 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 there will be a short training session from 6:00pm - 6:30pm on Decision Time for all members both in person and online**

**AGENDA**

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose</b>	<b>Time</b>
<b>1.</b>	<b>Election of Office Bearers</b>			
<b>1.1</b>	Election of Chair	Interim Director	<b>Approval</b>	6:30pm
<b>1.2</b>	Election of other Officer Bearers	Chair	<b>Approval</b>	6:35pm
<b>1.3</b>	Election of Sub Committee Convenors and Members	Chair	<b>Approval</b>	6:50pm
<b>2.</b>	<b>Chairs Statement</b>	Chair	<b>Information</b>	
<b>3.</b>	<b>Apologies</b>	Chair	<b>Information</b>	
<b>4.</b>	<b>Declaration of Interest</b>		<b>Information</b>	
<b>4.1</b>	<b>Code of Conduct and Declaration of Interests</b>	Chair	<b>Approval</b>	6:55pm
<b>5.</b>	<b>Previous Minutes</b>			
<b>5.1</b>	Draft Minute of Management Committee 28 <sup>th</sup> August 2023	Chair	<b>Approval</b>	7:00pm
<b>5.2</b>	<b>Confidential Minute Management Committee 28<sup>th</sup> August 2023 (item 9.7)</b>	Chair	<b>Approval</b>	7:05pm
<b>5.3</b>	Unconfirmed Minute Audit and Risk Sub Committee Meeting 14 <sup>th</sup> August 2023	Chair	<b>Information</b>	7:10pm
<b>6.</b>	<b>Matters Arising</b>	Chair		
<b>7.</b>	<b>Operations</b>			
<b>7.1</b>	Procurement Report	Senior Property Services Officer	<b>Approval</b>	7:15pm
<b>7.2</b>	Cambusbarron Pre-tender Acceptance Report	Interim Development Coordinator	<b>Approval</b>	7:20pm
<b>8.</b>	<b>Finance</b>			
<b>8.1</b>	SHAPS Pension Return – Verbal Update	Finance Officer	<b>Information</b>	7:25pm
<b>8.2</b>	Treasury Management			7:30pm
<b>9.</b>	<b>Policy/Strategy</b>			
<b>9.1</b>	Policy Review	Head of Tenant Services	<b>Approval</b>	7:35pm

	HM09 – Harassment HM 28 New Shared Equity Policy New Policy – HR33 Pension Policy	Finance Officer		
<b>10.</b>	<b>Governance</b>			
<b>10.1</b>	Interim Director Report	Interim Director		7:50pm
<b>10.2</b>	Governance Improvement Plan	Interim Director		7:55pm
<b>10.3</b>	Notifiable Events	Interim Director		8:05pm
<b>11.</b>	<b>Membership</b>	Chair	<b>Approval</b>	
<b>12.</b>	<b>Correspondence</b>	Interim Director	<b>Information</b>	8:10pm
<b>13.</b>	<b>Health and Safety Report</b>	Senior Property Services Officer	<b>Information</b>	8:15pm
<b>14.</b>	<b>AOCB</b>	Chair		8:25pm
<b>15.</b>	<b>Date of next meeting – Monday 30<sup>th</sup> October 2023</b>			8:30pm