



**MINUTES OF FORTH HOUSING ASSOCIATION
 MANAGEMENT COMMITTEE MEETING HELD ON
 22nd FEBRUARY 2021 at 7pm VIA
 VIDEO CONFERENCING**

	Present
	Gordon Mason, Linda Mason, Ann Dickson, Lynore MacLeod, Robert Buchanan, Colleen Sharp and Cllr Jim Thomson
	In Attendance
	Grahame Cairns
ITEM	AGENDA
1	Apologies
	John Patterson, Priscilla Maramba and James Bryce
2	Declaration of Interest
2.1	The Chair asked if there were any Management Committee Members who wished to declare any interest specifically in the business of the meeting.
3	Previous Minutes
3	Management Committee minutes from 25 th January 2021 were approved and proposed by Ann Dickson and seconded by Linda Mason.
4	Matters Arising
4	Committee noted the contents of the Report.
5	Management Accounts Q3
5.1	<p>The report was presented by Grahame and considered by Committee.</p> <p>Committee noted the favourable variance for the year. Several questions were asked and answered regarding the accounts, specifically about the favourable interests being paid.</p>
6	Tenant Participation Report Q3
	The report was presented by Grahame and considered by Committee.

7	Policy Reviews
	<p>The draft Equalities Policy was considered and approved by Management Committee. Training had been undertaken by Management Committee and Staff.</p> <p>The draft Management of Violent and Sex Offenders Policy was considered and approved by Management Committee.</p> <p>The draft Unacceptable Behaviour Policy was considered and approved by Management Committee.</p>
8	Director's Report
	<p>Committee considered the salary increase proposal from EVH and approved the two year deal.</p> <p>Committee noted the SHR publication and closure of two matters with Forth.</p> <p>Committee approved the Chair's delegation to sign a variation to the Kildean lease.</p> <p>Committee approved the increased postage budget for 2021/22</p>
9	Landscape Maintenance Tender
	The Management Committee considered the tender process through Public Contracts Scotland and approved the awarding of the contract.
10	Correspondence
	There was none.
11	Training & Events
	Health and Safety arranged for Management Committee on Monday 8 th March at 6.30pm with Share.
12	Membership Applications
	There were none
13	Health & Safety
	Management Committee noted the previous approved Action Plans were now complete.
14	AOCB
	Internal Auditors will be in attendance to agree next year audits and review this year's completed audits
16	Date of Next Meeting Monday 29th March 2021.