



**MINUTES OF FORTH HOUSING ASSOCIATION
 MANAGEMENT COMMITTEE MEETING HELD ON
 26th APRIL 2021 at 7pm VIA
 VIDEO CONFERENCING**

	Present
	Gordon Mason, Linda Mason, Ann Dickson, Lynore MacLeod, Robert Buchanan, Colleen Sharp, Cllr J Thomson and James Bryce
	In Attendance
	Grahame Cairns, Nicola Stobie,
ITEM	AGENDA
	Pension Update and Salary Sacrifice Scheme
	An update of the pension position and details on Salary Sacrifice scheme. Committee approved the scheme in principle subject to updates from EVH.
1	Apologies
	Priscilla Maramba
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 29 th March 2021 were approved and proposed by Lynore MacLeod and seconded by James Bryce.
4	Matters Arising
4	Committee noted the contents of the Report and amended the date for the Development discussion to Wednesday 28 th July 2021.
5	Housing Management Update Q4
5.1	The report was presented by Nicola and considered by Committee. The amended allocation pointing was noted and approved.
5.2	Committee requested a breakdown of rechargeable costs in

	void properties. It will be provided in the Quarterly Maintenance report.
5.3	The Allocation category targets for 2021/22 were considered and approved.
6.1	Committee noted the higher number of ant-social behaviour complaints in this quarter, compared to previous quarters.
8.1	Committee complimented the staff on the rent arrears performance, but caution was noted for the year ahead.
6	Consent to lease
	Committee considered the report and approved the recommendation to continue to lease 3 properties to Stirling Council
7	Annual registers update
5.1	The report was presented by Grahame Cairns and noted by Committee.
5.2	Committee attendance for the year was above the 75% target. Two amendments were made to the report and noted by committee.
8	Policy Reviews
8.1	The draft Flexi Time Policy was considered and approved by Management Committee.
8.2	The draft Staff Recruitment Policy was considered and approved by Management Committee.
9	Director's Report
5.1	Committee noted the EVH report.
5.2	Committee noted the SHR publications and dashboard.
5.3	Committee noted the additional expenditure in Forth's Office and within the grounds of Kildean.
5.4	It was agreed that Committee members will complete their annual appraisals via video platforms. The Chair will liaise with Committee members to set up meetings.
5.5	Committee noted the Development update
10	Correspondence
	There was none.
11	Training & Events
	Training only available via online courses.
12	Membership Applications
	There were none

13	Health & Safety
	No issues
14	AOCB
16	Date of Next Meeting Monday 24th May 2021.