



**MINUTES OF FORTH HOUSING ASSOCIATION
 MANAGEMENT COMMITTEE MEETING HELD ON
 24th MAY 2021 at 7pm VIA
 VIDEO CONFERENCING**

	Present
	Gordon Mason, Linda Mason, Ann Dickson, Lynore MacLeod, Robert Buchanan, Colleen Sharp, and James Bryce
	In Attendance
	Grahame Cairns and Elisha Kimani
ITEM	AGENDA
1	Apologies
	Cllr J Thomson and John Paterson, 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 26 th April 2021 were approved and proposed by Ann Dickson and seconded by Lynore MacLeod.
4	Matters Arising
4	Committee noted the contents of the Report
5	Management Accounts Report Q4
5.1	The report was presented by Elisha and considered by Committee. The Committee received an update about the Pensions deficit and was noted.
6	Tenant Participation update Q4
	The report was presented by Grahame and considered by Committee. The tenant's handbook proposal was considered and approved.
7	Policy Review

7.1	The draft Membership Policy was considered and approved by Management Committee.
8	Annual Returns (2020/21)
	The report was presented by Grahame Cairns and noted by Committee.
8.1	Committee received the complete ARC return for consideration.
8.2	Committee approved the ARC and EESH returns.
9	Milnepark Development
	The report was presented by Grahame Cairns and noted by Committee and agreed in principle subject to further details being presented.
10	Director's Report
5.1	Committee noted the EVH report.
5.2	Committee noted the SHR publications and dashboard.
5.3	Committee noted the Development update.
5.6	Committee approved the return of information to the Nationwide Building Society.
11	Correspondence
	There was none.
12	Training & Events
	Training only available via online courses.
13	Membership Applications
	There were none
14	Health & Safety
	The report was presented by Grahame Cairns and noted by Committee.
15	AOCB
	The windows tender update was presented by Grahame Cairns and approved by Committee. Redacted Personal Data <div style="background-color: black; width: 100%; height: 15px; margin-bottom: 5px;"></div> <div style="background-color: black; width: 80%; height: 15px;"></div>
	Director left the meeting at 8.45pm.
16	Date of Next Meeting Monday 28th June 2021.