



FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 31st January 2022 at 7.00pm
in
Via Zoom Conferencing

Meeting ID: 3964753170

Meeting Password: 778137

AGENDA

- 1. Apologies**
- 2. Declaration of interest**
 - 2.1 Chairs Statement
 - 2.2 Declaration of Interest from Committee Members
- 3. Previous Minutes – 20th December 2021** For Approval
- 4. Matters arising** For Information
- 5. Operational**
 - 5.1 Housing Management Performance Report For Approval
 - 5.2 Tenant Grant Fund For Approval
 - 5.3 Development Strategy For Approval
 - 5.4 Consent to grant Servitude For Approval
 - 5.5 Cost Plan Appraisal For Approval
 - 5.6 Write Offs For Approval
- 6. Finance**
 - 6.1 Rent Increase Consultation Update For Approval
 - 6.2 Private Finance Loans Report For Approval
- 7. Policy Review**
 - 7.1 No Policies this month For Approval
- 8. Governance**
 - 8.1 Interim Director Report For Information
 - 8.2 Governance Improvement Plan For Information
 - 8.3 Introduction Stuart Eglington For Information

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| 9. Correspondence: | For Information |
| 10. Training & Events | |
| 10.1 Learning Opportunities | For Information |
| 11. Membership application – No Applications | For Approval |
| 12. Health & Safety | |
| 12.1 Health & Safety Monitoring Report | For Information |
| 13 AOCB | |
| 14 Date of Next Meeting Monday 28th February 2022 | |