



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 25th April 2022 at 7.00 pm
Via Zoom Conferencing
Meeting ID: 3964753170
Meeting Password: 123456**

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Chairs Statement	Chair		7.00
2.	Apologies	Chair		
3.	Declaration of Interest	Chair		
4.	Previous Minutes			
4.1	Management Committee 28 th March 2022	Chair	Approval	7.10
4.2	Draft Minutes Staff Sub Committee 6 th April 2022 - Confidential	Convenor	Information	7.15
5.	Matters Arising	Chair	Information	7.20
6.	Operations			
6.1	Housing Management Quarterly Update	Housing Services Officer	Information	7.20
6.2	Tender Report – Window Replacement	Senior Property Officer	Approval	7.35
6.3	Tender Report - EICR	Senior Property Officer	Approval	7.40
6.4	Leases – Stirling Council – Deferred	Interim Director	Approval	
7.	Finance			
7.1	5 Year Projections	Finance Officer	Approval	7.45
8.	Policy/Strategy			
8.1	Asset Management Strategy - Draft	Senior Property Officer	Approval	7.50
9.	Governance			
9.1	Interim Director Report	Interim Director	Information	8.00
9.2	Governance Improvement Plan	Interim Director	Approval	8.10
9.3	Registers	Projects and Communications Co-ordinator	Approval	8.25
9.4	Skills Audit - Deferred	Consultant	Information	
9.5	Business Plan	Interim Director	Information	8.30
10.	Membership	Interim Director	Approval	8.45
11.	Correspondence	Interim Director	Information	-
12.	Learning Opportunities	Interim Director	Information	8.50
13.	Health and Safety	Interim Director	Information	8.55
14.	AOCB	Chair		8.55
15.	Date of next meeting – Monday 30th May 2022			9.00