



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Wednesday 26th October 2022 at 7.00 pm
This will be a hybrid meeting held at
FHA's office at 146 Drip Road Stirling and
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 27 th September 2022	Chair	Approval	7.05
5.	Matters Arising	Chair	Information	7.10
6.	Operations			
6.1	Quarterly ARC Performance Report	Project & Communications Co-ordinator	Information	7.15
6.2	Tenant Services Report	Head of Tenant Services	Information	7.20
6.3	Health and Safety Report	Head of Tenant Services	Information	7.25
6.4	ARC Data Correction	Head of Tenant Services	Approval	7.30
6.5	Development Service Arrangements	Interim Director	Approval	7.35
7.	Finance			
7.1	Interim arrangements	Interim Director	Approval	7.40
7.2	CAF Bank Insurance Requirements – TO FOLLOW	Finance Officer	Approval	7.45
8.	Policy/Strategy			
8.1	Policy Review Schedule	Project & Communications Co-ordinator	Approval	7.50
8.2	Allocations Policy – consultation update	Head of Tenant Services	Information	7.55
9.	Governance			
9.1	Interim Director Report	Interim Director	Information/ Approval	8.00
9.2	Annual Assurance Statement including Governance Improvement Plan	Interim Director	Approval	8.15
9.3	Risk Registers	Project & Communications Co-ordinator	Approval	8.30
10.	Membership - none at this time	Interim Director	Approval	8.40
11.	Correspondence	Interim Director	Information	8.45
12.	Governance Learning Plan	Interim Director	c/fwd	8.50
13.	AOCB	Chair		8.55
14.	Date of next meeting – Monday 28th November 2022			9.00