



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 27th February 2023 at 6.45 pm
This will be a hybrid meeting held at
FHA's Boiler House Suite and Via Teams**

**GDPR Refresher Training will be provided prior to the start of this meeting from 6:00pm to 6:45pm
Presented by Daradjeet Jagpal
Data Protection Officer**

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Chairs Statement	Chair		6:45
2.	Apologies	Chair		
3.	Declaration of Interest	Chair		
4.	Previous Minutes			
4.1	Management Committee 30 th January 2023	Chair	Approval	6:50
4.2	Confidential Minutes	Chair	Approval	
5.	Matters Arising	Chair	Information	
5.1	Matters Arising Report – Refusals for Cambusbarron, Updated Wording Assignment Policy and Customer Experience Policy	Interim Director	Approval	6:55
6.	Operations			
6.1	Telburn Way Lettings Plan	Head of Tenant Services	Approval	7:00
6.2	Development Sub Committee Bi-annual Update – deferred to March meeting	Ewan MacDonald Interim Development Coordinator	Information	
6.3	CD Consultancy ARC Audit - Referred from Audit and Risk Sub-Committee	Head of Tenant Services	Information	7:05
7.	Finance			
7.1	Proposed Write Off Report - Referred from Audit and Risk Sub-Committee	Finance Office/Head of Tenant Services	Approval	7:10
7.2	Landscape Maintenance Contract - Referred from Audit and Risk Sub-Committee	Head of Tenant Services	Approval	7:15
7.3	CAF Bank Loan Approval	Interim Director	Approval	7:20
7.4	Q3 Management Accounts – Referred from Audit and Risk Sub-Committee	Fettes MacDonald FMD	Approval	7:25
8.	Policy/Strategy			
8.1	Joint Tenancy Policy	Head of Tenant Services	Approval	7:35
8.2	Whistleblowing Policy and Ant-corruption, Bribery and Fraud Policy, Finance Regulations - Referred from Audit and Risk Sub-Committee	Interim Director	Approval	7:40
9.	Governance			
9.1	Interim Director Report - deferred	Interim Director	Information	
9.2	Governance Improvement Plan – Committee Appraisal Report	Interim Director	Approval	7:45
9.3	Notifiable Events	Interim Director	Approval	7:50
10.	Membership	Interim Director	Approval	

11.	Correspondence	Interim Director	Information	
12.	Governance Learning Plan	Interim Director	Information	
13.	Health and Safety	Head of Tenant Services	Information	7:55
14.	AOCB	Chair		8:00
15.	Date of next meeting – Monday 27th March 2023			