



**FORTH HOUSING ASSOCIATION LTD  
MANAGEMENT COMMITTEE MEETING**

**Monday 27<sup>th</sup> March 2023 at 6.30pm**

**This will be a hybrid meeting held at  
FHA's office at 146 Drip Road Stirling and via Microsoft Teams**

**AGENDA**

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose</b>	<b>Time</b>
<b>1.</b>	<b>Chairs Statement</b>	Chair		
<b>2.</b>	<b>Apologies</b>	Chair		
<b>3.</b>	<b>Declaration of Interest</b>	Chair		
<b>4.</b>	<b>Previous Minutes</b>			
<b>4.1</b>	Management Committee 27 <sup>th</sup> February 2023 – Draft	Chair	<b>Approval</b>	
<b>4.2</b>	Confidential Minute of Management Committee 27 <sup>th</sup> February 2023	Chair	<b>Approval</b>	
<b>4.3</b>	Confirmed Minute of Development Sub Committee Meeting 23 <sup>rd</sup> January 2023	Convenor DSC	<b>Information</b>	
<b>4.4</b>	Unconfirmed Minute of Audit and Risk Sub Committee Meeting 13 <sup>th</sup> February 2023	Convenor A&R SC	<b>Information</b>	
<b>4.5</b>	Unconfirmed Minute of Staffing Sub Committee Meeting 20 <sup>th</sup> February 2023	Interim Convenor Staffing SC	<b>Information</b>	
<b>4.6</b>	Unconfirmed Confidential Minute of Staffing Sub Committee Meeting 20 <sup>th</sup> February 2023	Interim Convenor Staffing SC	<b>Information</b>	
<b>5.</b>	<b>Matters Arising</b>	Chair	<b>Information</b>	
<b>5.1</b>	Out of Hours Contractor Notice	Head of Tenant Services	<b>Information</b>	
<b>6.</b>	<b>Operations</b>			
<b>6.1</b>	Tenants Satisfaction Report	Project & Comms Co-ordinator	<b>Information</b>	
<b>6.2</b>	Development Sub Committee Bi-annual Update	Convenor DSC	<b>Information</b>	
<b>6.3</b>	Proposed Revised Management Committee Paper Template	Interim Director	<b>Approval</b>	
<b>7.</b>	<b>Finance</b>			
<b>7.1</b>	Final Budget 2023/24	Finance Business Partner - FMD	<b>Approval</b>	
<b>7.2</b>	Rechargeable Repair Balances Q3	Finance Officer	<b>Approval</b>	
<b>8.</b>	<b>Policy/Strategy</b>			
<b>8.1</b>	Rechargeable Repairs Policy – following consultation	Head of Tenant Services	<b>Approval</b>	
<b>8.2</b>	Business Plan 2022/23 End of Year Review	Interim Director	<b>Approval</b>	
<b>9.</b>	<b>Governance</b>			
<b>9.1</b>	Interim Director Report	Interim Director	<b>Information/ Approval</b>	
<b>9.2</b>	Governance Improvement Plan	Interim Director	<b>Approval</b>	
<b>9.3</b>	Governance Learning Plan	Interim Director	<b>Approval</b>	
<b>9.4</b>	Notifiable Events	Interim Director	<b>Approval</b>	
<b>10.</b>	<b>Membership</b>	Interim Director	<b>Approval</b>	

<b>10.1</b>	<b>New Memberships – Verbal Update</b>	Project & Comms Co-ordinator	<b>Information</b>	
<b>11.</b>	<b>Correspondence</b>	Project & Comms Coordinator	<b>Information</b>	
<b>12.</b>	<b>Health and Safety Monthly Report</b>	Head of Tenant Services	<b>Information</b>	
<b>13.</b>	<b>AOCB</b>	Chair		
<b>14.</b>	<b>Date of next meeting – Monday 24<sup>th</sup> April 2023</b>			