



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING**

Monday 22nd May 2023 at 6.30 pm

**This will be a hybrid meeting held at
BOILER HOUSE at 146 Drip Road Stirling and via Microsoft Teams**

*Please note that this meeting will be preceded by Complaints Awareness Training presented by
Angela Laley at 6.30pm*

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Chairs Statement	Chair		7:00
2.	Apologies	Chair		
3.	Declaration of Interest	Chair		
4.	Previous Minutes			7:05
4.1	Management Committee 24 th April 2023	Chair	Approval	
4.2	Confidential Minute Management Committee 24 th April 2023	Chair	Approval	
4.3	Unconfirmed Minute of Development Sub Committee Meeting 13 th March	Chair	Information	
4.4	Unconfirmed Minute Audit and Risk Committee Meeting 2 May 2023	Chair	Information	
5.	Matters Arising	Chair	Information	
6.	Operations			
6.1	ARC Qu 4 Report - referred from Audit & Risk Sub Committee	Head of Corporate Services	Approval	7:10
6.2	Procurement- Out of Hours Contract – referral from A&R Sub Committee . EICR Contract and CDM Services	Senior Property Services Officer	Approval	7:15
6.3	Lease Arrangements Update	Head of Tenant Services	Approval	7:20
7.	Finance			
7.1	Management Accounts Q4 Report	Finance Officer	Approval	7:25
7.2	Treasury Management Report	Finance Officer/FMD	Approval	7:30
7.3	Five Year Financial Projections – referral from A&R Sub Committee	Finance Officer/FMD	Approval	7:35
8.	Policy/Strategy			
8.1	Tenant Engagement Strategy – Verbal Update	Head of Corporate Services	Approval	7:40
8.2	Adaptations Policy	Property Services Officer	Approval	7:45
9.	Governance			
9.1	Interim Director Report	Interim Director	Information	7:50
9.2	Governance Improvement Plan	Interim Director	Approval	7:55
9.3	Governance Learning Plan	Interim Director	Information	8:00

9.4	Final ARC Return to SHR	Head of Tenant Services	Approval	8:05
9.5	Notifiable Events	Interim Director	Information	8:15
10.	Membership	Head of Corporate Services	Approval	
11.	Correspondence			
11.1	EVH Monthly Briefing May 2023	Head of Corporate Services	Information	8:20
12.	AOCB	Chair		8:25
13.	Date of next meeting – Monday 26th June 2023 at 6:30pm			8:30