



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING**

Monday 26th June 2023 at 6.30 pm

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

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Chairs Statement	Chair		6.30
2.	Apologies	Chair		
3.	Declaration of Interest	Chair		
4.	Previous Minutes			
4.1	Draft Minute if Management Committee 22 nd May 2023	Chair	Approval	6.35
4.2	Unconfirmed Minute of Staffing Sub Committee Meeting 12 th June 2023	Chair	Information	
4.3	Unconfirmed Minute Development Sub Committee Meeting 31 st May 2023	Chair	Information	
5.	Matters Arising	Chair	Information	
6.	Operations			
6.1	Procurement Services Contract	Senior Property Officer	Approval	6:40
6.2	Gas Servicing Contract	Senior Property Officer	Approval	
6.3	Window Replacement Contract	Senior Property Officer	Approval	
7.	Finance			
7.1	Loan Portfolio – SHR Submission	Finance Officer/FMD	Approval	6:50
8.	Policy/Strategy			
8.1	Tenant Engagement Strategy - Deferred	Head of Corporate Services	Approval	6:55
8.2	Data Protection Policy and Retention Schedule – Deferred to August 2023	Interim Director	Approval	7:00
8.3	Policy Reviews Report Voids Policy Mortgage to Rent Policy Rent Arrears Policy	Head of Tenant Services	Approval	7:05
8.4	Business Plan Delivery Plan 2023/24	Interim Director		7:15
8.5	Notifiable Events Protocol - Deferred	Interim Director	Approval	7:25
9.	Governance			
9.1	Interim Director Report	Interim Director	Information	7:30
9.2	Governance Improvement Plan	Interim Director	Information	7:35
9.3	Governance Learning Plan	Interim Director	Information	7:40
9.4	Notifiable Events		Approval	7:45

9.5	Annual Assurance Statement – Review of Standard 5 and 6	Head of Tenant Services & Head of Corporate Services	Information	7:50
9.6	Consultancy Services – Tender approval	Head of Corporate Services	Approval	7:55
9.7	Senior Officer Recruitment Proposal – Confidential	Jacqueline Norwood, Full Circle Solving	Approval	8:00
9.8	ARC 2022/23 Indicator 26 Correction	Head of Tenant Services	Approval	8:05
10.	Membership and Committee Recruitment	Head of Corporate Services	Approval	8:10
11.	Correspondence			8:15
11.1	Health and Safety Publication – May 2023 - CIH/SFHA/ALACHO	Head of Corporate Services	Information	
11.2	Regulatory Framework Review - SFHA	Head of Corporate Services	Information	
11.3	EVH Presentation re Finance and RSLs 2023	Head of Corporate Services	Information	
11.4	SHR Publication on lessons learned for recording decisions	Head of Corporate Services	Information	
12.	Health and Safety Quarterly Report	Property Services Officer	Information	8:20
13.	AOCB			8:25
14	Date of next meeting – Monday 28th August 2023 at 6:30pm			