



**FORTH HOUSING ASSOCIATION LTD  
MANAGEMENT COMMITTEE MEETING**

**Monday 30<sup>th</sup> October 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**

<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>	Draft Minute Management Committee Meeting 26 September 2023	Chair	<b>Approval</b>	
<b>4.2</b>	Unconfirmed Minute Development Sub Committee Meeting 2 <sup>nd</sup> October 2023	Chair	<b>Information</b>	
<b>4.3</b>	Unconfirmed Minute of Staffing Sub Committee Meeting 9 <sup>th</sup> October 2023	Chair	<b>Information</b>	
<b>5.</b>	<b>Matters Arising</b>	Chair		
<b>5.1</b>	Committee Actions Register	Interim Director	<b>Information</b>	
<b>5.2</b>	Referrals from Development Sub Committee 2 <sup>nd</sup> October 2023	Interim Director	<b>Approval/ Information</b>	
<b>5.3</b>	Referrals from Staffing Sub Committee Meeting 9 <sup>th</sup> October 2023	Interim Director	<b>Approval/ Information</b>	
<b>5.4</b>	Referrals from Audit and Risk Sub Committee 23 <sup>rd</sup> October 2023	Interim Director	<b>Approval/ Information</b>	
<b>6.</b>	<b>Operations</b>			
<b>6.1</b>	Stock Condition Survey Report	Senior Property Officer		
<b>7.</b>	<b>Finance</b>			
<b>7.1</b>	FCA (Verbal Update)	Finance Officer	<b>Information</b>	
<b>7.2</b>	SHR – In year loan return (verbal)	Finance Officer	<b>Information</b>	
<b>8.</b>	<b>Policy/Strategy</b>			
<b>8.1</b>	Tenant Handbook – Verbal Update	Interim Director	<b>Information</b>	
<b>8.2</b>	Performance Report to Tenants	Interim Director	<b>Information</b>	
<b>8.3</b>	Policy Reviews – Shared Ownership Buy Back Financial Regulations	Head of Tenant Services Finance Officer	<b>Approval</b>	
<b>9.</b>	<b>Governance</b>			
<b>9.1</b>	Annual Assurance Statement 2023	Interim Director	<b>Approval</b>	
<b>9.2</b>	Development 5 year Programme	Interim Director	<b>Approval</b>	
<b>9.3</b>	December Strategy Day Planning – Verbal Update	Interim Director	<b>Information</b>	
<b>9.4</b>	Notifiable Events	Interim Director	<b>Approval</b>	
<b>10.</b>	<b>Membership</b>	Interim Director	<b>Information</b>	

<b>11.</b>	<b>Correspondence</b>	Interim Director		
<b>11.1</b>			<b>Information</b>	
<b>12.</b>	<b>AOCB</b>	Chair		
<b>13.</b>	<b>Date of next meeting – Monday 27<sup>th</sup> November 2023 at 6:30pm</b>			