



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 27th November 2023 at 6.30 pm
This will be a hybrid meeting held at
FHA's office at 146 Drip Road Stirling and
Via Teams**

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Chairs Statement	Chair		
2.	Apologies	Chair		
3.	Declaration of Interest	Chair		
4.	Previous Minutes			
4.1	Draft Minute Management Committee 27 th October 2023	Chair	Approval	
4.2	Draft Confidential Minute Management Committee 27 th October 2023	Chair	Approval	
4.3	Unconfirmed Minute of Staffing Sub Committee	Chair	Information	
4.4	Unconfirmed Confidential Minute Staffing Sub Committee	Chair	Information	
4.5	Unconfirmed Minute Audit and Risk Sub Committee Meeting 23 rd October 2023	Chair	Information	
4.6	Unconfirmed Minute of Development Sub Committee Meeting 16 th November 2023	Chair	Information	
5.	Matters Arising	Chair		
5.1	Amendment to Financial Regs – verbal	Finance officer	Approval	
5.2	Referrals from Sub Committees	Chair	Approval	
6.	Operations			
	None			
7.	Finance			
7.1	Management Accounts for Quarter 2	Finance Officer	Approval	
7.2	Mid Year Budget Review 2023/24	Finance Officer	Approval	
7.3	Rent Review Consultation	Head of Tenant Services	Approval	
7.4	Draft 2024/25 Budget	Finance Officer	Approval	
7.5	30yr Cash Flow Projections	Director/Finance Officer	Approval	
8.	Policy/Strategy			
8.1	Draft Digital Strategy	Interim Director	Information	
8.2	Revised Sustainability Policy	Development Coordinator	Approval	
8.3	Strategy Day 8 th December - Agenda	Interim Director	Information	
8.4	Policy amendments – removals	Head of Tenant Services	Approval	
9.	Governance			
9.1	Business Plan Mid-Year Update	Interim Director	Information	
9.2	Notifiable Events	Interim Director	Information	
10.	Membership	Interim Director		

11.	Correspondence	Interim Director		
12.	AOCB	Chair		
13.	Date of next meeting – Strategy Day Friday 8th December 2023 and Management Committee Meeting Monday 29th January 2024			