



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 29th January 2024 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 November 2023	Chair	Approval	
4.2	Draft Confidential Minute Management Committee 30 th October 2023	Chair	Approval	
4.3	Unconfirmed Minute of Staffing Sub Committee 9 th October 2023	Chair	Information	
4.4	Unconfirmed Confidential Minute Staffing Sub Committee 9 th October 2023	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			
5.1	Referrals from Sub Committees <ul style="list-style-type: none"> • • Development Sub Committee – 22.01.2024 Tender for Development Services -Confidential from Interim Development Coordinator 	Chair	Approval	
6.	Operations			
6.1	Cyclical Painterwork Contract Tender Report	Senior Property Officer	Approval	
6.2	IT Support Service Tender - Extension	HoCS	Approval	
7.	Finance			
7.1	Rent Review Consultation Responses and affordability outputs	Housing Manager	Approval	
8.	Policy/Strategy			
8.1	Strategy Day 8 th December – Update	Director	Information	
8.2	Annual Work Plan	Head of Corporate Services	Approval	
8.3	Delegated Authority	Head of Corporate Services	Discussion	
9.	Governance			

9.1	Directors Report - Confidential	Director	Information	
9.2	Notifiable Events	Director	Information	
10.	Membership	Head of Corporate Services	Approval	
11.	Correspondence			
11.1	SFHA Briefing note on Scottish Budget	Director	Information	
12.	AOCB	Chair		

For Information:

Date of next meeting **26th February 2024**

Action Register added to Decision Time for review.