



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Monday 26th February 2024 at 6.30 pm
This will be a hybrid meeting held at
FHA's Boiler House Suite 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	Management Committee 29 th January 2024	Chair	Approval	
4.2	Management Committee Confidential Minutes 29 th January 2024	Chair	Approval	
4.3	Unconfirmed Development Minutes 22 nd January 2024	Chair	Information	
4.4	Unconfirmed Confidential Development Minutes 22 nd January 2024	Convenor DSC	Information	
5.	Matters Arising	Chair	Information	
5.1	Referrals from Audit & Risk Sub Committee <ul style="list-style-type: none"> • 6.1 Internal Audit Register • 7.1 Annual Risk Register • 8.2 Q3 performance report • 9.1 Q3 Management Accounts • 9.2 Proposed Write Off Report • 9.5 Final Budget • 11.1.1 Risk Management Policy • 11.1.2 Alteration & Improvement Policy • 11.1.3 Membership Policy • 12.1 Health and Safety Quarterly Report 	HoCS Director HoCS Finance Officer Finance Officer Finance Officer Finance Officer Director Housing Manager HoCS Senior Property Services Officer	Approval Approval Information Approval Approval Approval Approval Information Approval Information Information	
6.	Operations			
6.1	Lettings Plan – Cambusbarron (deferred to March Man Comm)	Director	Approval	
7.	Finance			
7.1	Landscape Maintenance Tender	Senior Property Services Officer	Approval	
8.	Policy/Strategy			
8.1	Policy Reviews			
	• 8.1.1 Management of Sex Offenders	Housing Manager	Approval	
	• 8.1.2 Unacceptable Behaviours	Housing Manager	Approval	
9.	Governance			
9.1	Notifiable Events	Director	Information	
9.2	Directors Report	Director	Approval	

10.	Membership	Director	Approval	
11.	Correspondence	Director	Information	
12.	AOCB – Pay Negotiations Verbal Update *Confidential*	Chair	Information	

For Information:

Date of next meeting **27th March 2024**

Action Register added to Decision Time for review.