



**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 of Management Committee 28th May 2024	Chair	Approval	6.35
4.2	Unconfirmed Minute of Staffing Sub Committee Meeting 18 th June 2024	Chair	Information	
4.3	Unconfirmed Confidential Minute of Staffing Sub Committee Meeting 18th June 2024	Chair	Information	
5.	Matters Arising			
5.1	Referred from Staffing Sub Committee of 18th June 2024 <ul style="list-style-type: none"> • 6.3 Staff Structure Maintenance Update <i>*Confidential*</i> 	Director	Approval	
6.	Operations			
6.1	Property Factors Registration Update - Verbal	Head of Corporate Services	Approval	
6.2	My Forth – Verbal Update	Head of Corporate Services	Approval	
7.	Finance			
7.1	Loan Portfolio – SHR Submission	Finance Officer/ FMD	Approval	
8.	Policy/Strategy			
8.1	1. Committee Code of Conduct Policy 2. Amendment to Pets Policy 3. Draft Domestic Abuse Policy 4. Amendment to Rent Arrears Policy 5. Amendment to Allocations Policy	Head of Corporate Services/Head of Tenant Services	Approval	
8.2	Abandoned & Estate Management – Deferred to August MC	Housing Manager		
8.3	ARC Data Correction 2022/23	Head of Tenant Services	Approval	
8.4	Stage 3 Funding Request	Property Officer	Information	
9.	Governance			

9.1	Director Report <i>If any to report</i>	Director	Information	
9.2	Notifiable Events	Director	Approval	
10.	Membership			
10.1	Committee Recruitment	Head of Corporate Services	Approval	
11.	Correspondence			
12.	Health and Safety Issues <i>*No Quarterly report due</i>			
13.	AOCB			
14	Date of next meeting – 27 August 2024			

****Business Planning Day to be confirmed July/August 2024****