



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING**

Monday 27th August 2024 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
1.	Chairs Statement	Chair	
2.	Apologies	Chair	
3.	Declaration of Interest	Chair	
4.	Previous Minutes		
4.1	Draft Minute of Management Committee 25 June 2024	Chair	Approval
4.2	Confidential Minute Management Committee 25 June 2024	Chair	Approval
4.3	Unconfirmed Minute of Staffing Sub Committee Meeting 18 June 2024	Chair	Information
4.4	Unconfirmed Confidential Minute of Staffing Sub Committee Meeting 18 June 2024		Information
4.5	Unconfirmed Minute Development Sub Committee Meeting 16 th July	Chair	Information
4.6	2024 Unconfirmed Minute of Audit and Risk Sub Committee 13 th August 2024	Chair	Information
5.	Matters Arising		
5.1	Referrals from Audit and Risk Sub Committee 1. <i>Q1 Performance Report – ARC data</i> 2. <i>Annual Tenant Recharge Repairs Report (2023-2024)</i> 3. <i>Treasury Management Report</i> 4. <i>Q1 2023/24 Management Accounts</i> 5. <i>Internal Audit</i>		1. Information 2. Information 3. Approval 4. Approval 5. Information
5.2	Referrals from Development Sub Committee 1. <i>Development Q1 2024/25 Report</i> 2. <i>Croftside Prinhall Development update – Allia funding discussion Verbal</i> 3. <i>Development Services Update - Verbal</i> 4. <i>Raploch Structural Cracking Update</i>		1. Information 2. Information 3. Information 4. Information
6.	Operations		
6.1	Complaints Report	Head of Corporate Services	Information

6.2	EICR Tender Report	Senior Property Services Officer	Approval
7.	Finance		
7.1	Financial Statements 2023/24 and Annual External Audit (referral from A&R) <ul style="list-style-type: none"> • Letter of engagement • Letter from Management Committee 	Finance Officer/FMD	Approval
7.2	SHAPS – Verbal Update	Finance Officer	Information
8.	Policy/Strategy		
8.1	Policy Reviews – Abandonment Policy Estate Management Policy	Head of Tenant Services	Approval
8.2	Tenant Engagement update and TIS report	Head of Corporate Services	Information
9.	Governance		
9.1	Director Report – Not required	Interim Director	Information
9.2	Registers Paper	Head of Corporate Services	Information
9.3	H&S Quarterly Report	Senior Property Services Officer	Information
9.4	Notifiable Events - Confidential	Director	Approval
9.5	AGM Arrangements	Head of Corporate Services	Information
9.6	Management Committee Review Report	Alison Smith, Allanpark Consultants	Approval
10.	Membership		Information
11.1	Correspondence SHR Business Planning Advisory Guidance June 2024	Head of Corporate Services	Information
11.2	Model Governing Body Guidance	Director	Information
11.3	SFHA Programme for Government Briefing August 2024	Director	Information
12.	AOCB	Chair	Information

For Information:

Date of next meeting **24 September 2024 at 6:30pm**

Action Register added to Decision Time for review.