



# FORTH HOUSING ASSOCIATION LTD MANAGEMENT COMMITTEE MEETING

Tuesday 25<sup>th</sup> March 2025 at 6.30pm

This will be a hybrid meeting held at

FHA's office at 146 Drip Road Stirling and via Microsoft Teams

## AGENDA

Item	Subject	Lead	Purpose
1.	<b>Chairs Statement</b>	Chair	
2.	<b>Apologies</b>	Chair	
3.	<b>Declaration of Interest</b>	Chair	
4.	<b>Previous Minutes</b>		
4.1	Management Committee 25 <sup>th</sup> February 2025 – Draft	Chair	<b>Approval</b>
5.	<b>Matters Arising</b>	Chair	<b>Information</b>
5.1	Referrals from Sub Committees		
	Staffing Sub: - Serious Complaints or Grievance Against Director Policy - Dignity at Work	Head of Corporate Services Director	<b>Information</b> <b>Information</b>
5.2	Matters arising from A&R meeting:  It was discussed that the Audit & Risk Sub Committee should be assuring themselves of their effectiveness. It was felt that more clarity was needed around this question so we are asking MC to discuss and recommend follow up actions where required.		
6.	<b>Operations</b>		
6.1	Internal Audit Tender – Verbal update	Head of Corporate Services	<b>Information</b>
6.2	CAF & Nationwide Signatories	Finance officer	<b>Approval</b>
7.	<b>Finance</b>		
7.1	30-year Budget Projections	FO/FMD	<b>Approval</b>
7.2	Insurance Renewal – Verbal update	Finance Officer/ Head of Corporate Services	<b>Approval</b>
7.3	Close Cleaning Tender	Senior Property Officer	<b>Approval</b>
7.4	Write Off Report	Finance Officer/ Head of Housing Services	<b>Approval</b>
8.	<b>Policy/Strategy</b>		
8.1	Policy Review –  • Anti-social Behaviour Policy		<b>Information</b>

	<ul style="list-style-type: none"> <li>Being deferred to May MC to allow for tenant consultation</li> </ul>	Head of Housing Services	
8.2	Business Plan 2024/25 End of Year Review	Director	<b>Approval</b>
8.3	Business Plan 2025/2030 – defer to May	Director	<b>Information</b>
8.4	Asset Management Strategy – Asset Performance	Senior Property Officer	<b>Information</b>
<b>9.</b>	<b>Governance</b>		
9.1	Director Report – if required.	Director	<b>Information/Approval</b>
9.2	Notifiable Events	Director	<b>Approval</b>
9.3	Delegated Authority Review	Head of Corporate Services	<b>Approval</b>
9.4	Scottish Housing Regulator Engagement Plan April 2025	Director	<b>Information</b>
<b>10.</b>	<b>Membership</b>	Director	<b>Approval</b>
<b>11.</b>	<b>Correspondence</b>	Head of Corporate Services	<b>Information</b>
<b>12.</b>	<b>Health &amp; Safety Update</b>	Senior Property Services Officer	<b>Information</b>
<b>13.</b>	<b>AOCB – Pay Negotiations Verbal Update</b> <b>*Confidential*</b>	Chair	<b>Information</b>

**For Information:**

Date of next meeting **27<sup>th</sup> May 2025**

Action Register added to Decision Time for review.