



FORTH HOUSING ASSOCIATION LTD MANAGEMENT COMMITTEE MEETING

Tuesday 27th May 2025 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	Management Committee 25 th March 2025	Chair	Approval
4.2	Unconfirmed Minute of Staffing Sub Committee - 18th March 2025	Chair	Information
4.3	Unconfirmed Minute of Development Sub Committee Meeting 8 th April 2025	Chair	Information
4.4	Unconfirmed Minute Audit and Risk Committee Meeting 13 ^h May 2025	Chair	Information
5.	Matters Arising		
5.1	Referred from Development Sub Committee 8th April 2025 <i>1. Item 6.1 – Q4 Performance Report</i>	Interim Dev. Coordinator	1. Information
5.2	Referred from Audit & Risk Sub Committee: <i>1. Item 6 – Internal Audit</i> <i>2. Item 7.1 – Risk Register</i> <i>3. Item 8.2 – Q4 Performance Report</i> <i>4. Item 9.1 – External Audit 2025/26</i> <i>5. Item 9.5 – Rechargeables Repairs Report</i> <i>6. Item 10.2 – Registers Report</i> <i>7. Item 12.1 – Health & Safety Q4 Update</i>	Head of Corp. Services Director Head of Housing Finance Officer Finance Officer Head of Corp. Services Senior Prop Serv. Officer	1. Information 2. Information 3. Information 4. Information 5. Information 6. Approval 7. Information
	Operations		
6.1	Development Annual Report - Deferred	Kenny Hutton	Information
7.	Finance		
7.1	Management Accounts Q4 Report	Finance Officer	Approval
7.2	Five Year Financial Projections Report and SHR Submission	Finance Officer	Approval
8.	Policy/Strategy		
8.1	Draft Business Plan 2025-2030	Director	Approval
8.2	Policy Reviews		

8.2.1	Finance Regulations and Procedures	Finance Officer	Approval
8.2.2	Treasury Management Policy	Finance Officer	Approval
9.	Governance		
9.1	Final ARC Return to SHR	Head of Corp. Services	Approval
9.2	Director Report - <i>If any to report</i>	Director	Information
9.3	Notifiable Events – Referral from A&R (no new items, <i>if any to report</i>)	Director	Information
9.4	Senior Officer Appraisal - verbal	Chair	Information
10.	Health and Safety		
10.1	H&S Monthly Report – See referral from A&R for Qtr H&S Report	SPO	Information
11.	Membership		
11.1	<i>If any to report</i>	Head of Corp. Services	Approval
12.	Correspondence		
12.1	<i>If any to report</i>		
13.	AOCB		
13.	Date of next meeting – Tuesday 24th June 2025		