



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING**

Tuesday 24th June 2025 at 6.30 pm

**This will be a hybrid meeting held at
BOILER HOUSE at 146 Drip Road Stirling and via Microsoft Teams**

**6pm - Quinns Internal Auditor giving presentation on Audit Plan
Draft Audit Plan given to Committee for review**

AGENDA

Item	Subject	Lead	Purpose	Time
1.	Chairs Statement	Chair	Information	
2.	Apologies	Chair	Information	
3.	Declaration of Interest	Chair	Information	
4.	Previous Minutes			
4.1	Draft Minute of Management Committee - 27th May 2025	Chair	Approval	
4.2	Unconfirmed Minute of Staffing Sub Committee Meeting - 10 th June 2025	Chair	Information	
4.3	Unconfirmed Confidential Minute of Staffing Sub Committee Meeting - 10 th June 2025	Chair	Information	
5.	Matters Arising & Referrals			
5.1	If any.	Chair	Information	
5.2	Referred from the Staffing Sub Committee – 10 th June 2025 ~ <i>None to Report.</i>			
5.3	Referred from the Special Development Sub Committee – 17 th June 2025 ~ <i>None to Report.</i>			
6.	Operations			
6.1	Property Factors Registration Update - Verbal	Head of Corporate Services	Information	
6.2	My Forth – Verbal Update	Head of Corporate Services	Approval	
6.3	Land Sale – Open Space	Head of Assets & Development	Approval	
7.	Finance			
7.1	Treasury Management Report (Loan Portfolio – SHR Submission)	Finance Officer	Approval	
8.	Policy/Strategy			
8.1	Business Strategy	Director	Approval	

8.2	Policy Reviews			
8.2.1	ASB Policy Update - VERBAL	Head of Housing Services	Information	
9.	Governance			
9.1	Director Report <i>If any to report</i>	Director	Information	
9.2	Notifiable Events	Director	Information	
9.3	Governance Review: <ul style="list-style-type: none"> • Standing Orders • Scheme of Delegated Authority • Delegated Authority: Policy Register 	Head of Corporate Services	Approval	
9.4	Updated Action Register (added to Resource Library). Bi-Annual Full Review at next Audit & Risk (August 25th)	Head of Corporate Services	Information	
9.5	Raploch Site 8 Risk Profile - Verbal	Head of Assets & Development	Information	
10.	Membership			
10.1	If any.			
11.	Correspondence			
11.1	If any.			
12.	Health and Safety Issues – Monthly Update	Head of Assets & Development	Information	
13.	AOCB			
14	Date of next meeting – 26th August 2025			