FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Tuesday 26th August 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	Draft Minute of Management Committee - 24th May 2025	Chair	**Approval**	
4.2	Unconfirmed Minute of Special Asset & Development Sub Committee Meeting - 17th June 2025	Chair	**Information**	
4.3	Unconfirmed Minute of Development Sub Committee Meeting - 30th July 2025	Chair	**Information**	
4.4	Unconfirmed Minute of Audit & Risk Sub Committee Meeting - 12th August 2025	Chair	**Information**	
5.	**Matters Arising & Referrals From Sub Committees**			
5.1	If any.	Chair	**Information**	
5.2	Referred from the Development Sub Committee – 15th July 2025 1. SSC – Item 6.2 – Annual Report	Chair	**Information**	
5.3	Referred from the Audit & Risk Sub Committee – 12th August 2025 1. ARSC – Item 6.1 – Internal Audit 2. ARSC – Item 8.2 – Q1 Performance 3. ARSC – Item 12.1 – Health & Safety Report	Chair Chair Chair	**Information** **Information** **Information**	
6.	**Operations**			
6.1	Annual Complaints Report	Head of Corporate Services	**Information**	
6.2	Procurement Update	Head of Assets and Development	**Information**	
6.3	Annual Report - Calendar	Director	**Information**	
7.	**Finance**			
7.1	Q1 Management Accounts	Finance Officer	**Approval**	
7.2	Annual Audit & Financial Statements Report for the year ending 2024/25	Finance Officer	**Approval**	

7.3	SHAPS Pension Return – Verbal Update	Finance Officer	**Information**	
8.	**Policy/Strategy**			
8.1	Policy Reviews			
8.1.1	Anti Social Behaviour Policy	Head of Housing Services	**Approval**	
8.1.2	Decant Policy	Head of Housing Services	**Approval**	
8.1.3	Compensation and Goodwill Payments Policy	Head of Housing Services	**Approval**	
8.1.4	Business Continuity Plan	Head of Corporate Services	**Approval**	
9.	**Governance**			
9.1	Director Report *If any to report*	Director	**Information**	
9.2	Notifiable Events	Director	**Information**	
9.3	Final Annual Assurance Statement	Head of Corporate Services	**Approval**	
9.4	Board Appraisal and Self-Assessment – Verbal Update	Director	**Discussion/ Information**	
9.5	Registers Report	Head of Corporate Services	**Approval**	
9.6	AGM arrangements	Head of Corporate Services	**Information**	
10.	**Membership**			
10.1	If any.			
11.	**Correspondence**			
11.1	If any.			
12.	**Health and Safety Report**	Head of Asset & Development	**Information**	
13.	**AOCB**			
14	**Date of next meeting – 4th September 2025 (After AGM)**			