



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Tuesday 4th September 2025 at 6:00 pm (directly after AGM)
This will be an in person meeting held at
Smiths Art Gallery, Stirling**

AGENDA

Item	Subject	Lead	Purpose
1.	Election of Office Bearers		
1.1	Election of Chair	Director	Approval
1.2	Election of other Officer Bearers	Chair	Approval
1.3	Election of Sub Committee Members	Chair	Approval
2.	Chairs Statement	Chair	Information
3.	Apologies	Chair	Information
4.	Declaration of Interest	Chair	Information
4.1	Code of Conduct and Declaration of Interests – Verbal only, will issue email in September after AGM	Head of Corporate Services	Information
5.	Previous Minutes		
5.1	Draft Minute of Management Committee 26 th August 2025 – Deferred to next Full MCM in October.	Chair	Approval
6.	Matters Arising & Referrals		
6.1	No Referrals		
7.	Finance		
7.1	Annual Return to Financial Authority – Verbal Update	Finance Officer	Information
8.	Policy/Strategy		
8.1	None		
9.	Governance		
9.1	Directors Report – Not Required	Director	Information
10.	Membership – Not Required	Head of Corporate Services	Information

11.	Correspondence – None	Head of Corporate Services	Information
12.	AOCB	Chair	Information

For Information:

Date of next meeting is Tuesday the **28th of October 2025 at 6:30pm**

Action Register added to Decision Time for review.