



**FORTH HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING
Tuesday 28th October 2025 at 6.30 pm
This will be a hybrid meeting held at
BOILER HOUSE at 146 Drip Road Stirling and via Microsoft Teams**

SHN's Performance Anyalsis Visit – Committee Overview

AGENDA

Item	Subject	Lead	Purpose
1.	Chairs Statement	Chair	
2.	Apologies	Chair	
3.	Declaration of Interest	Chair	
3.1	Declaration of Interest and Code of Conduct – Verbal Update	Head of Corporate Services	Information
4.	Previous Minutes		
4.1	Draft Minute of Management Committee – 26 th August 2025	Chair	Approval
4.2	Draft Minute of Management Committee - 4 th September 2025	Chair	Approval
4.3	Unconfirmed Minute Asset & Development Sub Committee Meeting – 14 th October 2025	Chair	Information
5.	Matters Arising & Referrals From Sub Committees		
5.1	Referrals from Asset & Development Sub Committee 1. DEV – Item 6.1 - Q2 Performance report 2. DEV – Item 6.2 – Raploch Site 8 & 9 (Structural Cracking Update)	Chair Head of A&D Head of A&D	 1. Information 2. Approval
6.	Operations		
6.1	Procurement Update	Head of A&D	Information
7.	Finance		
7.1	Mid-Year Budget Review 2025/26	Senior Finance Officer	Approval
7.2	External Auditors Contract	Senior Finance Officer	Approval
7.3	Homologation of Investments Decision	Senior Finance Officer	Approval
7.4	Lenders – Change of Signatories (Verbal)	Senior Finance Officer	Approval
7.5	Financial Conduct Authority (FCA) - Verbal Update	Senior Finance Officer	Information
8.	Policy/Strategy		
8.1	Policy Reviews		
8.1.1	Factoring Policy	Head of Housing	Approval

8.2	Charter Report to Tenants	Head of Corporate Services	Information
9.	Governance		
9.1	Director Report – If Required	Director	Information
9.2	Notifiable Events	Director	Approval
9.3	December Management Committee Development Day – Verbal Update	Head of Corporate Services	Information
10.	Membership		
	NONE		
11.	Correspondence		
11.1	Housing Bill Update from SHARE	Director	Information
12.	Health and Safety		
12.1	Health and Safety Report	Head of A&D	Information
13.	AOCB	Chair	Information

For Information:

Date of next meeting **25th November 2025 at 6:30pm**

Action Register added to Decision Time for review.