

# **NORTH VIEW Housing Association**

*North View is a registered Scottish charity – charity registration number SC032963*

## **Meeting of the Management Committee of North View Housing Association**

**Date & Time:- Wednesday 27<sup>th</sup> September 2023 at 6.15pm**

**Venue:- Office at 29A Stravanan Road, Castlemilk, Glasgow G45 9LY and via MS Teams**

### **Agenda**

- |   |  |
|---|--|
| 1.0 Present   | 10.0 Correspondence  |
| 2.0 Apologies   | 11.0 Notifiable Events   |
| 3.0 Declaration of Interest   | 12.0 Reports from Sub-Committee Meetings                                     |
| 4.0 Minutes of Management Committee Meeting of 23 <sup>rd</sup> August 2023                         | 13.0 Housing Management Report   |
| 5.0 Matters Arising from Minutes of Management Committee Meeting of 23 <sup>rd</sup> August 2023    | 14.0 Performance Management  |
| 6.0 Minutes of Management Committee Meeting of 30 <sup>th</sup> August 2023                         | 15.0 Business Plan 2023/24 to 2025/26  |
| 7.0 Matters Arising from Minutes of Management Committee Meeting of 30 <sup>th</sup> August 2023    | 16.0 Tenant & Resident Safety  |
| 8.0 Minutes of Management Committee Meeting of 20 <sup>th</sup> September 2023                      | 17.0 Finance Services Procurement  |
| 9.0 Matters Arising from Minutes of Management Committee Meeting of 20 <sup>th</sup> September 2023 | 18.0 Director's Appraisal  |
|   | 19.0 Staffing  |
|   | 20.0 Human Rights  |
|   | 21.0 Any Other Competent Business  |
|   | 22.0 Date and Time of Next Meeting (6.15pm on 18 <sup>th</sup> October 2023) |