

# NORTH VIEW Housing Association

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

<b>To:</b>	All Members of the Management Committee of North View Housing Association Ltd
<b>Re:</b>	Management Committee Meeting
<b>Date:</b>	Wednesday 24 <sup>th</sup> April 2024
<b>Time:</b>	6.15pm
<b>Location:</b>	Offices at 29A Stravanan Road, Castlemilk, GLASGOW G45 9LY and via MS Teams

## AGENDA

ITEM		ACTION REQUIRED	TIME PLAN	RESPONSIBLE OFFICER
1	Present	Noting	6.15pm	Director
2	Apologies	Noting	6.15pm	Director
3	Declarations of Interest	Noting	6.15pm	Director
4	Minutes of Management Committee Meeting of 27 <sup>th</sup> March 2024	Noting & Approval	6.20pm	Director
5	Matters Arising from Minutes of Management Committee Meeting of 27 <sup>th</sup> March 2024	Noting	6.20pm – 6..35pm	Director
6	Minutes of Strategy Day Meeting of 12 <sup>th</sup> April 2024	Noting & Approval	6.35pm	Director
7	Matters Arising from Minutes of Strategy Day Meeting of 12 <sup>th</sup> April 2024	Noting	6.35pm – 6.40pm	Director
8	Correspondence	Noting	6.40pm – 6.45pm	Director
9	Notifiable Events	Noting	6.45pm – 6.50pm	Director
10	Report from Sub-Committee Meetings	Noting	6.50pm – 6.55pm	Director
11	Housing Management Report	Noting & Approval	6.55pm – 7.10pm	Director
12	Development Report	Noting & Approval	7.10pm – 7.20pm	Director

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13	Staffing Report	Noting & Approval	7.20pm -7.35pm	Director
14	Performance Management	Noting & Approval	7.35pm – 7.45pm	Director
15	Any Other Competent Business		7.45pm – 7.55pm	Director
16	Date of Next Meeting (Wednesday 22 <sup>nd</sup> May 2024)			
<b>END OF MEETING</b>				