

NORTH VIEW Housing Association

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

To:	All Members of the Management Committee of North View Housing Association Ltd
Re:	Management Committee Meeting
Date:	Wednesday 22 nd May 2024
Time:	6.15pm
Location:	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 24 th April 2024	Noting & Approval	6.20pm	Director
5	Matters Arising from Minutes of Management Committee Meeting of 24 th April 2024	Noting	6.20pm – 6.30pm	Director
6	Management Accounts (for period to 31 st March 2024)	Noting & Approval	6.30pm – 6.45pm	FMD Financial Services
7	Loan Portfolio Return to Scottish Housing Regulator	Noting & Approval	6.45pm – 6.55pm	FMD Financial Services
8	Treasury Management Report	Noting & Approval	6.55pm – 7.05pm	FMD Financial Services
9	Correspondence	Noting	7.05pm – 7.10pm	Director
10	Notifiable Events	Noting	7.10pm – 7.15pm	Director
11	Annual Return on the Charter	Noting & Approval	7.15pm – 7.40pm	Director
12	Performance Pro Forma	Noting	7.40pm – 7.45pm	Director
13	Expenses Report	Noting	7.45pm – 7.50pm	Director

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14	Training Report	Noting	7.50pm – 7.55pm	Director
15	Data Breaches Report	Noting	7.55pm – 8.00pm	Director
16	Factoring Report	Noting	8.00pm – 8.05pm	Director
17	Comprehensive Residents' Survey 2024 Proposal Report	Noting & Approval	8,05pm – 8.10pm	Director
18	Any Other Competent Business		8.10pm – 8.15pm	Director
19	Date of Next Meeting (Wednesday 26 th June 2024)		8.15pm	
END OF MEETING				