

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 24 th July 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 26 th June 2024	Noting & Approval	6.20pm	Director
5	Matters Arising from Minutes of Management Committee Meeting of 24 th June 2024	Noting	6.20pm – 6.30pm	Director
6	Correspondence	Noting & Approval	6.30pm – 6.40pm	Director
7	Notifiable Events	Noting	6.40pm – 6.45pm	Director
8	Report from Sub-Committee Meeting	Noting	6.45pm – 6.50pm	Director
9	Maintenance Report	Noting & Approval	6.50pm – 7.00pm	Maintenance Manager
10	Performance Management	Noting & Approval	7.00pm – 7.15pm	Director
11	Staffing	Noting	7.15pm – 7.25pm	Director
12	Factoring	Noting	7.25pm – 7.30pm	Director
13	Cyber Security	Noting & Approval	7.30pm – 7.45pm	Maintenance Manager

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14	Any Other Competent Business		7.45pm – 7.50pm	Director
15	Date of Next Meeting (Wednesday 24 th July 2024)		7.50pm	
END OF MEETING				