

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 28 th August 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 July 2024	Noting & Approval	6.15pm	Director
5	Matters Arising from Minutes of Management Committee Meeting of 24 th July 2024	Noting	6.15pm – 6.20pm	Director
6	Minutes of Awayday on 23 rd August 2024	Noting & Approval	6.20pm	Director
7	Matters Arising from Minutes of Awayday on 23 rd August 2024	Noting	6.20pm – 6.25pm	Director
8	Management Accounts (for the period to 30 th June 2024)	Noting & Approval	6.25pm – 6.40pm	FMD Financial Services
9	Management Committee Appraisals Report	Noting	6.40pm -7.05pm	Share
10	Correspondence	Noting & Approval	7.05pm – 7.10pm	Director
11	Notifiable Events	Noting	7.10pm	Director
12	Report from Sub-Committee Meeting	Noting	7.10pm – 7.15pm	Director

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13	Housing Management Report	Noting & Approval	7.15pm – 7.25pm	Director
14	Maintenance Report	Noting & Approval	7.25pm – 7.40pm	Maintenance Manager
15	Governance Review	Noting & Approval	7.40pm – 8.00pm	Director
16	Internal Audit	Noting & Approval	8.00pm - 8.10pm	Director
17	Any Other Competent Business		8.10pm – 8.15pm	Director
18	Date of Next Meeting (Wednesday 4 th September 2024)		8.15pm	
END OF MEETING				