

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 25 th September 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	Customer Satisfaction Report	Noting	6.15pm - 6.45pm	Research Resource
5	Housing Management Report	Noting & Approval	6.45pm – 6.50pm	Housing Manager
6	Minutes of Management Committee Meeting of 28 th August 2024	Noting & Approval	6.50pm	Director
7	Matters Arising from Minutes of Management Committee Meeting of 28 th August 2024	Noting	6.50pm – 7.00pm	Director
8	Minutes of Management Committee Meeting of 4 th September 2024	Noting & Approval	7.00pm	Director
9	Matters Arising from Minutes of Management Committee Meeting of 4 th September 2024	Noting	7.00pm – 7.05pm	Director
10	Minutes of Management Committee Meeting of 18 th September 2024	Noting & Approval	7.05pm	Director

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11	Matters Arising from Minutes of Management Committee Meeting of 18 th September 2024	Noting	7.05pm	Director
12	Correspondence	Noting	7.05pm – 7.10pm	Director
13	Notifiable Events	Noting	7.10pm	Director
14	Maintenance Report	Noting	7.10pm – 7.30pm	Maintenance Manager
15	Governance Review	Noting & Approval	7.30pm – 7.50pm	Director
16	Human Rights Update	Noting	7.50pm – 7.55pm	Director
17	Director's Appraisal	Noting	7.55pm - 8.00pm	Director
18	Any Other Competent Business		8.00pm – 8.05pm	Director
19	Date of Next Meeting (Wednesday 23 rd October 2024)		8.05pm	
END OF MEETING				