

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 23 rd October 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 25 th September 2024	Noting & Approval	6.50pm	Director
5	Matters Arising from Minutes of Management Committee Meeting of 25 th September 2024	Noting	6.50pm – 7.00pm	Director
6	Correspondence	Noting	7.05pm	Director
7	Notifiable Events	Noting	7.05pm	Director
8	Annual Assurance Statement	Noting & Approval	7.05pm – 7.30pm	Mulholland Housing Consultancy & Director
9	Report from Sub-Committees	Noting	7.30pm	Director
10	Governance Review	Noting & Approval	7.30pm – 7.45pm	Director
11	Performance Management	Noting	7.45pm – 7.50pm	Director

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12	Scottish Housing Regulator's Consultation on the Annual Return on the Charter	Noting & Approval	7.50pm – 7.55pm	
13	Housing Management Report	Noting	7.55pm – 8.00pm	Director
14	Factoring	Noting	8.00pm - 8.05pm	Director
15	Learning & Development Plan	Noting & Approval	8:05pm – 8.10pm	Director
16	Equalities & Human Rights	Noting	8.10pm	Director
17	Any Other Competent Business		8.10pm – 8.15pm	Director
18	Date of Next Meeting (Wednesday 27 th November 2024)		8.15pm	
END OF MEETING				