

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 27 th November 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	Management Accounts (for the period to 30 th September 2024)	Noting & Approval	6.15pm – 6.30pm	FMD Financial Services
5	Loan Amendment Agreement (Royal Bank of Scotland)	Noting & Approval	6.30pm – 6.40pm	Director & FMD Financial Services
6	Minutes of Management Committee Meeting of 23 rd October 2024	Noting & Approval	6.40pm	Director
7	Matters Arising from Minutes of Management Committee Meeting of 23 rd October 2024	Noting	6.40pm – 6.50pm	Director
8	Correspondence	Noting	6.50pm	Director
9	Notifiable Events	Noting	6.50pm – 6.55pm	Director
10	Report from Sub-Committee	Noting	6.55pm	Director
11	Performance Management	Noting & Approval	6.55pm – 7.05pm	Director
12	Internal Audit	Noting & Approval	7.05pm – 7.10pm	Director & Maintenance Manager

NORTH VIEW HOUSING ASSOCIATION LIMITED
29A Stravanan Road, Castlemilk, GLASGOW G45 9LY

13	Procurement	Noting & Approval	7.10pm – 7.30pm	Maintenance Manager
14	Equalities & Human Rights	Noting & Approval	7.30pm – 7.35pm	Director
15	Any Other Competent Business		7.35pm – 7.40pm	Director
16	Date of Next Meeting (Wednesday 11 th December 2024)		7.40pm	
END OF MEETING				