

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 22 nd January 2025
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 11 th December 2024	Noting & Approval	6.15pm	Director
5	Matters Arising from Minutes of Management Committee Meeting of 11 th December 2024	Noting	6.15pm – 6.30pm	Director
6	Correspondence	Noting	6.30pm – 6.35pm	Director
7	Notifiable Events	Noting	6.35pm – 6.40pm	Director
8	Reports from Sub-Committees	Noting	6.40pm – 6.45pm	Director
9	2025/2026 Rent Increase Consultation	Noting & Approval	6.45pm – 7.05pm	Director/Housing Manager
10	Performance Management	Noting & Approval	7.05pm – 7.15pm	Director
11	Housing Management Report	Noting & Approval	7.15pm – 7.25pm	Housing Manager
12	Factoring	Noting & Approval	7.25pm – 7.35pm	Director

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13	Staffing	Noting	7.35pm – 7.45pm	Director
14	Equalities	Noting	7.45pm – 7.50pm	Director
15	Any Other Competent Business		7.50pm – 7.55pm	Director
16	Date of Next Meeting (6.15pm on Wednesday 26 th February 2025)		7.55pm	
END OF MEETING				