

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 26 th March 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	Final Annual Budget 2025/2026	Noting & Approval	6.15pm – 6.30pm	FMD Financial Services
5	Long Term Financial Projections	Noting & Approval	6.30pm – 6.40pm	FMD Financial Services
6	Five Year Financial Projections	Noting & Approval	6.40pm – 6.45pm	FMD Financial Services
7	Minutes of Management Committee Meeting of 26 th February 2025	Noting & Approval	6.50pm	Director
8	Matters Arising from Minutes of Management Committee Meeting of 26 th February 2025	Noting	6.50pm – 6.55pm	Director
9	Correspondence	Noting	6.55pm – 7.00pm	Director
10	Notifiable Events	Noting	7.00pm	Director
11	Maintenance Report	Noting & Approval	7.00pm – 7.20pm	Maintenance Manager
12	Performance Management	Noting & Approval	7.20pm – 7.40pm	Director

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13	Business Plan	Noting & Approval	7.40pm – 7.45pm	Director
14	Strategy & Development Funding Plan	Noting & Approval	7.45pm – 7.50pm	Director
15	Health & Safety	Noting	7.50pm – 7.55pm	Director
16	Equalities	Noting	7.55pm – 8.00pm	Director
17	Any Other Competent Business		8.00pm – 8.05pm	Director
18	Date of Next Meeting (6.15pm on Wednesday 23 rd April 2025)		8.05pm	
END OF MEETING				