

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 February 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	Management Accounts (for the period to 31 st December 2024)	Noting & Approval	6.15pm – 6.30pm	FMD Financial Services
5	EVH Employers Ballot	Noting & Decision	6.30pm – 6.40pm	FMD Financial Services
6	Minutes of Management Committee Meeting of 22 nd January 2025	Noting & Approval	6.40pm	Director
7	Matters Arising from Minutes of Management Committee Meeting of 22 nd January 2025	Noting	6.40pm – 6.45pm	Director
8	Correspondence	Noting	6.45pm – 6.50pm	Director
9	Notifiable Events	Noting	6.50pm	Director
10	Performance Management	Noting & Approval	6.50pm – 7.05pm	Director
11	Business Plan	Noting & Approval	7.05pm – 7.20pm	Director
12	Internal Audit	Noting	7.20pm – 7.25pm	Director
13	Housing Management Report	Noting & Approval	7.25pm – 7.40pm	Housing Manager

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14	Former Tenant Arrears	Noting & Approval	7.40pm – 7.45pm	Housing Manager
15	Procurement	Noting & Approval	7.45pm – 7.55pm	Maintenance Manager
16	Health & Safety	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 26 th March 2025)		8.05pm	
END OF MEETING				