

# NORTH VIEW Housing Association

*North View is a registered Scottish charity – charity registration number SC032963*

<b>To:</b>	All Members of the Management Committee of North View Housing Association Ltd
<b>Re:</b>	Management Committee Meeting
<b>Date:</b>	Wednesday 28 <sup>th</sup> May 2025
<b>Time:</b>	6.15pm
<b>Location:</b>	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 <sup>st</sup> March 2025)	Noting & Approval	6.15pm – 6.30pm	FMD Financial Services
5	Loan Portfolio Return to Scottish Housing Regulator	Noting & Approval	6.30pm – 6.35pm	FMD Financial Services
6	Treasury Management Report	Noting & Approval	6.35pm – 6.40pm	FMD Financial Services
7	Minutes of Management Committee Meeting of 30 <sup>th</sup> April 2025	Noting & Approval	6.40pm	Director
8	Matters Arising from Minutes of Management Committee Meeting of 30 <sup>th</sup> April 2025	Noting	6.40pm – 6.45pm	Director
9	Correspondence	Noting	6.45pm – 6.50pm	Director
10	Notifiable Events	Noting	6.50pm	Director
11	Report from Sub-Committee	Noting	6.50pm	Director
12	Annual Return on the Charter	Noting & Approval	6.50pm – 7.10pm	Director
13	Performance Management	Noting	7.10pm – 7.15pm	Director

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14	Housing Management Report	Noting & Approval	7.15pm – 7.35pm	Housing Manager
15	Staffing	Noting	7.35pm – 7.40pm	Director
16	Expenses Report	Noting	7.40pm – 7.45pm	Director
17	Training Report	Noting	7.45pm – 7.50pm	Director
18	Data Breaches Report	Noting	7.50pm – 7.55pm	Director
19	Entitlements, Payments & Benefits Report	Noting	7.55pm – 8.00pm	Director
20	Factoring Report	Noting	8.00pm – 8.05pm	Director
21	Health & Safety	Noting	8.05pm – 8.10pm	Director
22	Equalities	Noting	8.10pm	Director
23	Any Other Competent Business		8.10pm – 8.15pm	Director
24	Date of Next Meeting (6.15pm on Wednesday 25 <sup>th</sup> June 2025)		8.15pm	
<b>END OF MEETING</b>				