

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 August 2026
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	Annual Accounts to 31 st March 2026	Noting & Approval	6.15pm – 6.40pm	CT & FMD Financial Services
5	Management Accounts (for the period to 30 th June 2026)	Noting & Approval	6.40pm – 6.55pm	FMD Financial Services
6	Minutes of Management Committee Meeting of 24 th June 2026	Noting & Approval	6.55pm	Director
7	Matters Arising from Minutes of Management Committee Meeting of 24 th June 2026	Noting	6.55pm – 7.00pm	Director
8	Correspondence	Noting	7.00pm – 7.05pm	Director
9	Notifiable Events	Noting	7.05pm	Director
10	Management Committee Appraisals	Noting	7.05pm – 7.20pm	Share
11	Report from Office Bearers' Group and Sub-Committee Meetings	Noting	7.20pm – 7.25pm	Director
12	Performance Management	Noting & Approval	7.25pm – 7.40pm	Director

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13	Housing Management Report	Noting & Approval	7.40pm – 7.50pm	Housing Manager
14	External Audit	Noting & Approval	7.50pm – 7.55pm	
15	Insurance	Noting & Approval	7.55pm – 8.00pm	
16	Wider Role	Noting & Approval	8.00pm – 8.05pm	Director
17	Staffing	Noting & Approval	8.05pm – 8.10pm	Director
18	Any Other Competent Business		8.10pm – 8.15pm	Director
19	Date of Next Meeting (Wednesday 16 th September 2026 – immediately after AGM)		8.15pm	
END OF MEETING				