

West Whitlawburn Housing Co-operative

Management Committee Meeting of
Monday 23rd September 2024 at 6.30 p.m.

Meeting to be held in WWHC's Offices

Agenda

Agenda Item		Type of Report
1	Apologies	
2	Confidentiality	
3	Declaration of Interests	
4	Equalities and Human Rights	
5	Health and Safety	
6	Annual Assurance Statement	
(a)	Assurance Report – John Mulholland	Information
(b)	Assurance Statement (Draft)	Approval
7	Introduction to Prospective Management Committee Members	
8	Previous Minutes	
(a)	Management Committee meetings of 26 th August 2024	Approval
(b)	7 th September 2024	Approval
9	Matters Arising from Previous Minutes	
	Actions from Previous Meetings Report	Monitoring
10	Correspondence	
(a)	Information	
(b)	Decision	
11	Delegates Reports and Affiliated Organisation Information	
(a)	Employers in Voluntary Housing (EVH)	Information
(b)	Glasgow West of Scotland Forum of Housing Associations	Information
(c)	Scottish Federation of Housing Associations (SFHA)	Information
12	Governance and Assurance	
(a)	Schedule of External Submissions 2024/25	Monitoring
(b)	Management Committee Training Plan	Update
(c)	Governance, Recruitment and Succession Planning	Update

13	Director Report and Targets	Update
14 (a) (b)	Scottish Housing Regulator WWHC Landlord Report Consultation: Annual Return on the Scottish Social Housing Charter	Information Decision
15 (a) (b)	Management Accounts Quarter 1 2024/25 Cash Flow Monitoring Report	Monitoring Monitoring
16 (a)	Assurance Review Action Plan Update	Approval
17 (a) (b)	Policy Reviews Equality and Diversity Policy, Strategy & Action Plan SFHA Governance Model Documents	Approval Approval
18	Any Other Competent Business	
19	Date and Time of Next Meeting Monday 28 th October 2024 at 6.30 p.m.	
	Confidential Items	
20 (a) (b)	Staffing - Concierge Committee Recruitment	