

West Whitlawburn Housing Co-operative
Management Committee Meeting of
Tuesday 28th May 2024 at 6.30 p.m.
Meeting to be held in Whitlawburn Community Resource Centre

Agenda

| Agenda Item | | Type of Report |
|-------------|--|----------------|
| 1 | Apologies | |
| 2 | Confidentiality | |
| 3 | Declaration of Interests | |
| 4 | Equalities and Human Rights | |
| 5 | Health and Safety | |
| 6 | Previous Minutes Management Committee meeting of | |
| (a) | 29 th April 2024 | Approval |
| (b) | 13 th May 2024 | Approval |
| 7 | Matters Arising from Previous Minutes Actions from Previous Meetings Report | Monitoring |
| 8 | Sub Committee Minutes and Referrals | Information |
| (a) | Draft PA&R Minutes 13 th May 2024 | |
| (b) | Policy Reviews | Approval |
| | No Access Policy | Approval |
| | Dampness, Mould and Condensation Policy | Approval |
| | Stage 3 Adaptations Policy | Approval |
| | Rent Arrears Policy | Approval |
| 9 | Correspondence | |
| (a) | Information | |
| (b) | Decision | |
| 10 | Delegates Reports and Affiliated Organisation Information | |
| (a) | Employers in Voluntary Housing (EVH) | Information |
| (b) | Glasgow West of Scotland Forum of Housing Associations | |
| | Housing (Scotland) Bill 2024 - GWSF briefing | Information |
| (c) | Scottish Federation of Housing Associations (SFHA) | Information |
| 11 | Governance and Assurance | |
| (a) | Schedule of External Submissions 2024/25 | Monitoring |

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|------------------|--|----------------------------|
| (b) (c) | Management Committee Training Plan Governance, Recruitment and Succession Planning | Information Update |
| 12 (a) (b) | Regulation SHR 2024/25 Workplan Charter Performance Indicators Review | Information Information |
| 13 | Director Report and Targets | Update |
| 14 | Annual Return on the Charter (ARC) and Stock Return | Approval |
| 15 | Five Year Financial Projections | Approval |
| 16 | Any Other Competent Business | |
| 17 | Date and Time of Next Meeting Monday 24 th June 2024 at 6.30 p.m. | |
| | Confidential Items | |
| | None | |
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