

West Whitlawburn Housing Co-operative  
Management Committee Meeting of  
**Monday 29<sup>th</sup> January 2024 at 6.30 p.m.**  
Meeting to be held in Whitlawburn Community Resource Centre

## Agenda

Agenda Item		Type of Report
1	<b>Apologies</b>	
2	<b>Confidentiality</b>	
3	<b>Declaration of Interests</b>	
4	<b>Equalities and Human Rights</b>	
5	<b>Health and Safety</b>	
6	<b>Previous Minutes</b>	
(a)	Management Committee meeting of 5 <sup>th</sup> December 2023	Approval
(b)	Management Committee meeting of 16 <sup>th</sup> January 2024	Approval
7	<b>Matters Arising from Previous Minutes</b> Actions from Previous Meetings Report	Monitoring
8	<b>Sub Committee Minutes and Referrals</b>	None
9	<b>Correspondence</b>	
(a)	Information	
(b)	Decision	
10	<b>Delegates Reports and Affiliated Organisation Information</b>	
(a)	Employers in Voluntary Housing (EVH)	Information
(b)	Glasgow West of Scotland Forum of Housing Associations (GWSF) - <b>Scottish Government Consultation on the new Social Housing Net Zero Standard</b>	Information
(c)	Scottish Federation of Housing Associations (SFHA) – <b>Response To Scottish Housing Regulator Consultation: Regulation Of Social Housing</b>	Information
11	<b>Governance and Assurance</b>	
(a)	Schedule of External Submissions 2023/24	Monitoring
(b)	Notifiable Events Register	Monitoring
(c)	Committee Performance Reviews	Information

(d) (e)	Management Committee Training Plan Governance, Recruitment and Succession Planning	Monitoring Ongoing
12 (a)	<b>Regulation</b> SHR Risk Focus	Information
13	<b>Director Report and Targets</b>	Update
14	<b>Budget and Rent Setting 2024/25</b>	Decision
15	<b>Asset Management Strategy</b>	Decision
16 (a)	<b>Policy Review</b> Allocations Policy	Decision
17	<b>Any Other Competent Business</b>	
18	<b>Date and Time of Next Meeting</b> Monday 26 <sup>th</sup> February 2024 at 6.30 p.m.	