

West Whitlawburn Housing Co-operative
Management Committee Meeting of
Monday 29th April 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 25 th March 2024	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8 (a)	Sub Committee Minutes and Referrals Communications Strategy and Tenant Participation Policy Reviews	Approval
9 (a) (b)	Correspondence Information Decision	
10 (a) (b) (c)	Delegates Reports and Affiliated Organisation Information Employers in Voluntary Housing (EVH) monthly report Summary of changes to EVH Terms and Conditions Glasgow West of Scotland Forum of Housing Associations (GWSF) update report Briefing note on Scottish Government targets Scottish Federation of Housing Associations (SFHA)	Information Information Information Information Information
11 (a) (b) (c)	Governance and Assurance Schedule of External Submissions 2024/25 Management Committee Training Plan	Monitoring Information Decision

	Governance, Recruitment and Succession Planning	
12 (a)	Regulation Engagement Plan 2024/25	Information
13	Director Report and Targets	Update
14	Ground Maintenance Contract	Update
15	GDPR and FOISA out turn reports 2023/24	Information
16 (a) (b) (c) (d)	Policy Review Flexible Working Policy Notifiable Events Policy Information Security Management System Policy Computer Use and Homeworking	Approval Approval Approval Approval
17	Any Other Competent Business	
18	Date and Time of Next Meeting Tuesday 28 th May 2024 at 6.30 p.m.	
	Confidential Items	