

West Whitlawburn Housing Co-operative

Management Committee Meeting of

Monday 29th July 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 24 th June 2024	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals	None
9	Correspondence (a) Information (b) Decision	
10	Delegates Reports and Affiliated Organisation Information (a) Employers in Voluntary Housing (EVH) (b) Glasgow West of Scotland Forum of Housing Associations (c) Scottish Federation of Housing Associations (SFHA)	Information Information Information
11	Governance and Assurance (a) Schedule of External Submissions 2024/25 (b) Management Committee Training Plan (c) Governance, Recruitment and Succession Planning (d) SHR Regulatory Framework – Summary of Changes	Monitoring Information Update Information
12	Regulation (a) Notifiable events Register (b) Changes to Charity Law	Monitoring Information

13	Director Report and Targets	Update
14 (a)	Homelessness Emergency South Lanarkshire Partnership Briefing Note	Information
15 (a) (b) (c)	Policy Review Rechargeable Repairs Committee Expenses Staff Performance Management, Appraisal, Training and Development Policy	Approval Approval Approval
16	Ground Maintenance Tender Report	Approval
17	Any Other Competent Business	
18	Date and Time of Next Meeting Monday 26 th August 2024 at 6.30 p.m.	
	Confidential Items	
	None	