

West Whitlawburn Housing Co-operative

Management Committee Meeting of 25th January 2021 at 6.30 p.m.

Meeting to be held via MS Teams

Agenda

Welcome and introduction to possible new committee members

	Agenda Item	Type of Report
1	Apologies	
2	Co-option	
3	Confidentiality	
4	Declaration of Interests	
5	Previous Minutes Management Committee meeting of 30 th Nov 2020 Signing of Minutes	Written
6	Matters Arising from Previous Minutes	
7	Sub Committee Minutes and Referrals	
8	Correspondence a) Information SG & COSLA Letter b) Decision EVH affiliation renewal	Written Written
9	Delegates Reports and Affiliated Organisation Information a) Employers in Voluntary Housing (EVH) b) Glasgow West of Scotland Housing Forum (GWSF) c) Scottish Federation of Housing Associations (SFHA)	Written
10	Committee Governance Items a) Monthly Covid Return to Scottish Housing Regulator (Nov 20) b) Management Committee Appraisals c) Notifiable Events d) Schedule of External Submissions e) Review of Rules	Written Written Written
11	Business Plan 2020 to 2024	Issued previously
12	Budget and Rents 2021/2022 a) Budget and Rent Setting b) Rent Consultation Leaflet	Written Written
13	Director Report and Targets	Written
14	Policy Reviews a) Committee Expenses Policy	Written

15	East Whitlawburn a) Land transfer b) Subsidy increase request	
17	Capital Works Programme	Written
18	Health and Safety Inspections 22/01/2021 Audits Office and Concierge 05/02/2021 Health and Safety Committee meeting 19/02/2021	
19	Any Other Competent Business	
20	Date and Time of Next Meeting 22 nd February 2021, at 6.30 p.m	
	Confidential Items – Closed Session	