

West Whitlawburn Housing Co-operative
Management Committee Meeting of
Monday 24th June 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 28 th May 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)	Information
(b)	Glasgow West of Scotland Forum of Housing Associations	Information
(c)	Scottish Federation of Housing Associations (SFHA)	Information
11	Governance and Assurance	
(a)	Schedule of External Submissions 2024/25	Monitoring
(b)	Management Committee Training Plan	Information
(c)	Governance, Recruitment and Succession Planning	Update
(d)	AGM Planning	Decision
12	Regulation	
(a)	Notifiable Event Register	Information
13	Director Report and Targets	Update

14	Loan Portfolio Return	Approval
15 (a) (b)	Finance Management Accounts Impairment Review	Monitoring Approval
16 (a)	Policy Review Assurance Review	Approval
17	Ground Maintenance Tender Report	Approval
18	Any Other Competent Business	
19	Date and Time of Next Meeting Monday 29 th July 2024 at 6.30 p.m.	
	Confidential Items	
20	Staffing	