

West Whitlawburn Housing Co-operative
Management Committee Meeting of
Tuesday 5th December 2023 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	
(a)	Management Committee meeting of 30 th October 2023	
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals	
(a)	Performance, assurance & Risk Sub Committee 14 th November 2023	Information
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 (GWSF) Support Panel	Information
(c)	Scottish Federation of Housing Associations (SFHA) Briefing Note on SHR Consultation on Regulatory Framework	Information
11	Governance and Assurance	
(a)	Schedule of External Submissions 2023/24	Monitoring
(b)	Notifiable Events Register	Monitoring
(c)	Committee Performance Reviews	Information
(d)	Management Committee Training Plan	Monitoring
(e)	Governance, Recruitment and Succession Planning	Ongoing

12	Business Plan 2023 - 2028	Decision
13	Management Accounts 2023/24 – Quarter 2	Information
14	Budget and Rent Setting 2024/25	Decision
15	Treasury Management Report	Decision
16	Interim Bad debt Write Off	Decision
17 (a)	Policy Review Entitlements, Payments and Benefits Policy	Decision
18	Any Other Competent Business	
19	Date and Time of Next Meeting Monday 29 th January 2024 at 6.30 p.m.	