

West Whitlawburn Housing Co-operative
Management Committee Meeting of

Monday 26th June 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 Management Committee meeting of 30 th May 2023	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals PA&R Sub Committee 22 nd May 2023	
(a)	Estate Management Policy Review	Approval
(b)	Section 5/Nomination Joint Working Agreement	Approval
©	Former Tenant Write Back	Approval
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)	Information
(c)	Meeting with Housing Minister Scottish Federation of Housing Associations (SFHA)	Information
11	Governance and Assurance	
(a)	Schedule of External Submissions 2023/24	Monitoring
(b)	Management Committee Training Plan	Monitoring
(c)	Governance, Recruitment and Succession Planning	Update
12	Regulation	
(a)	Scottish Housing Regulator: Regulatory Framework Discussion Paper	Information

	GWSF Note on Discussion Paper	
13	Director Report and Targets	Update
14 (a)	Property Services Billing Contract	Approval
15	Tenancy Services	
16 (a) (b) (c)	Corporate Services Internal Financial Monitoring Report Impairment Review Annual Audit 2022/23	Information Approval Update
17	Loan Portfolio Return	Approval
18	AGM Planning	Decision
19	Business Plan Review	Update
20	Any Other Competent Business	
21	Date and Time of Next Meeting Monday 31 st July 2023 at 6.30 p.m	
	Closed Session – Confidential Items	
22	Staffing	Approval