

West Whitlawburn Housing Co-operative
Management Committee Meeting of
Monday 26th February 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 29 th January 2024	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals	
(a)	PA&R Sub Committee 12 th Feb 2024 – DRAFT	Information
(b)	Internal Audit contract extension	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)	Information
(c)	Scottish Federation of Housing Associations (SFHA)	Information
11	Governance and Assurance	
(a)	Schedule of External Submissions 2023/24	Monitoring
(b)	Committee Performance Reviews	Information
(c)	Management Committee Training Plan	Decision
(d)	Governance, Recruitment and Succession Planning	Ongoing
12	Regulation	
(a)	Regulatory Standards	Information

13	Director Report and Targets	Update
14	Committee Meeting Schedule and Work Plan 2024/25	Decision
15	Tenant Services	
(a)	Performance Report	Monitoring
(b)	Write off	Decision
(c)	Write back	Decision
16	Policy Review	
(a)	Standing Orders	Approval
(b)	Committee Expenses	Approval
(c)	Dignity at Work	Approval
17	Any Other Competent Business	
18	Date and Time of Next Meeting Monday 25 th March 2024 at 6.30 p.m.	