

West Whitlawburn Housing Co-operative

Management Committee Meeting of Monday 30th May 2022 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	Previous Minutes Management Committee meeting of 25 th April 2022 Signing of Minutes	Approval
6	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
7	Sub Committee Minutes and Referrals	
(a)	Void Management Policy	Approval
8	Correspondence	
(a)	Information	
(b)	Decision	
9	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
10	Governance and Assurance	
(a)	Schedule of External Submissions 2022/23	Monitoring
(b)	Management Committee Training Plan	Monitoring
(c)	Governance, Recruitment and Succession Planning	Update
11	Regulation	
(a)	ARC and Stock Return	Approval
(b)	Five Year Financial Projections – to follow	Approval
12	Director Report and Targets	Update
13	Property Services	
(a)	SHR ARC Return pending	
14	Tenancy Services	
(a)	SHR ARC Return pending	
(b)	Homeless Person Flat Leases	Decision

15	Corporate Services	
(a)	Quarter 4 Management Accounts 2021/22 – to follow	Information
(b)	Financial Audit 2021/22	Information
16	East Whitlawburn	
(a)	Legal agreement	Update
(b)	Loan Finance	Update
(c)	Progress Report	Update
17	Any Other Competent Business	
18	Date and Time of Next Meeting 27 th June 2022 at 6.30 p.m	
	Closed Session – Confidential Items	