

West Whitlawburn Housing Co-operative

Management Committee Meeting of
Monday 26th August 2024 at 6.30 p.m.
 Meeting to be held in WWHC's Offices

Agenda

Agenda Item		Type of Report
1	Apologies	
2	Confidentiality	
3	Declaration of Interests	
4	Equalities and Human Rights	
5	Health and Safety	
6	Auditor Report	
(a)	Annual Report and Financial Statements	Information & Approval
(b)	Letter of Representation	
(c)	Audit Summary Report & Response	
7	Previous Minutes Management Committee meeting of 29 th July 2024	Approval
8	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
9	Sub Committee Minutes and Referrals	
(a)	Asbestos Management Policy	Approval
(b)	Fire safety Policy	Approval
(c)	Void Management Policy	Approval
10	Correspondence	
(a)	Information	
(b)	Decision	
11	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
12	Governance and Assurance	
(a)	Schedule of External Submissions 2024/25	Monitoring
(b)	Management Committee Training Plan	Information
(c)	Governance, Recruitment and Succession Planning	Update

13	Director Report and Targets	Update
14	GDPR Data Breach	Information
15 (a)	Policy Review Entitlements, Payments & Benefits Policy	Approval
16 (a) (b) (c)	AGM Planning Committee Member Elections Rule 34.6 Secretary's Report on Rules Review of Registers – to be tabled	Decision Information Information
17	Any Other Competent Business	
18	Date and Time of Next Meeting Monday 30 th September 2024 at 6.30 p.m.	
	Confidential Items	
	None	