

## West Whitlawburn Housing Co-operative

**Management Committee Meeting of Monday 25th July 2022 at 6.30 p.m.**

**Meeting to be held in Whitlawburn Community Resource Centre**

### Agenda

Agenda Item		Type of Report
1	<b>Apologies</b>	
2	<b>Confidentiality</b>	
3	<b>Declaration of Interests</b>	
4	<b>Equalities and Human Rights</b>	
5	<b>Pension Working Group Report Eamonn Connolly - EVH</b>	Decision
6	<b>Previous Minutes</b> Management Committee meeting of 27 <sup>th</sup> June 2022 Signing of Minutes	Approval
7	<b>Matters Arising from Previous Minutes</b>  Actions from Previous Meetings Report	Monitoring
8 (a)	<b>Sub Committee Minutes and Referrals</b> Next PA&R sub-committee meeting Monday 22 <sup>nd</sup> August 2022 at 6.30 pm.	
9 (a) (b)	<b>Correspondence</b> Information Decision	
10  (a) (b) (c)	<b>Delegates Reports and Affiliated Organisation Information</b> Employers in Voluntary Housing (EVH) Glasgow West of Scotland Forum of Housing Associations (GWSF) Scottish Federation of Housing Associations (SFHA)	Information Information Information
11 (a) (b) (c) (d)	<b>Governance and Assurance</b> Schedule of External Submissions 2022/23 Management Committee Training Plan Governance, Recruitment and Succession Planning AGM Planning	Monitoring Monitoring Update Update
12	<b>Regulation</b>	
13	<b>Director Report and Targets</b>	Update
14	<b>Property Services</b>	
15 (a)	<b>Tenancy Services</b> Arrears Monitoring Report – to be tabled	Monitoring

16 (a)	<b>Corporate Services</b> Financial Audit 2021/22	Information
17 (a) (b) (c)	<b>East Whitlawburn</b> Legal agreement Loan Finance Progress Report	Update Update
18 (a)	<b>Business Plan</b> 30 year Financial Projections	Approval
19 (a) (b)	<b>Policy Reviews</b> Training and Development Policy Volunteering Policy	
20	<b>Complaint Monitoring Report Quarter 1 2022/23</b>	Monitoring
21	<b>IT System Procurement</b>	Decision
22	<b>Metering and Billing Service Contract Extension</b>	Decision
23	<b>Any Other Competent Business</b>	
24	<b>Date and Time of Next Meeting</b> 29 <sup>th</sup> August 2022 at 6.30 p.m	
	<b>Closed Session – Confidential Items</b>	