

West Whitlawburn Housing Co-operative
Management Committee Meeting of
Monday 30th June at 6.30 p.m.

Meeting to be held in WWHC's Offices

Agenda

Agenda Item	
1	Apologies and Management Committee Member Co-option
(a)	Apologies
(b)	Management Committee Member Co-option
2	Confidentiality
3	Declaration of Interests
4	Equalities and Human Rights
5	Health and Safety
6	Previous Minutes Management Committee meeting of 27 th May 2025
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report
8	Sub Committee Minutes and Referrals None
9	Correspondence None
10	Delegates Reports and Affiliated Organisation Information
(a)	Employers in Voluntary Housing (EVH)
(b)	Glasgow West of Scotland Forum of Housing Associations
(c)	Scottish Federation of Housing Associations (SFHA)
(d)	Social Housing Safety Network Scotland
11	Governance and Assurance
(a)	Schedule of External Submissions 2025/26
(b)	Management Committee Training Plan
12	Scottish Housing Regulator
(a)	Notifiable Events Register
13	Director Report and Targets
14	Finance
(a)	Quarterly Management Accounts
(b)	Cash Flow Monitoring report
(c)	Impairment Review
(d)	Bad Debt Write Off
(e)	Former Tenant Write Back

15	AGM Committee Briefing
16	Stock Condition Survey – Consultant Appointment
17 (a)	Policy Reviews FOI and Environmental Information Policy Review
18	Any Other Competent Business
19	Date and Time of Next Meeting Monday, 28 th July 2025 at 6:30 p.m.
	Confidential Items