

West Whitlawburn Housing Co-operative
Management Committee Meeting of
Monday 25th March 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 26 th February 2024	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals	None
9	Correspondence	
(a)	Information	
(b)	Decision	
10	Delegates Reports and Affiliated Organisation Information	
(a)	Employers in Voluntary Housing (EVH) Employers Ballot March 2024 Elections to EVH Executive	Information Decision Decision
(b)	Glasgow West of Scotland Forum of Housing Associations (GWSF) Response to Consultation on a new Social Housing Net Zero Standard Summer regeneration Conference	Information Information Decision
(c)	Scottish Federation of Housing Associations (SFHA) Response to Consultation on a new Social Housing Net Zero Standard	Information
11	Governance and Assurance	
(a)	Schedule of External Submissions 2024/25	Monitoring

(b) (c)	Management Committee Training Plan Governance, Recruitment and Succession Planning	Information Decision
12 (a)	Regulation Notifiable Events	Information
13	Director Report and Targets	Update
14	Insurance Renewals	Approval
15 (a)	Finance Cost Centre Apportionment 2024/25	Approval
16 (a) (b) (c) (d) (e)	Policy Review Complaint Handling Procedure Unacceptable Actions Policy Financial Regulations WCRC Minute of Agreement Whitcomm Minute of Agreement	Approval Approval Approval Approval Approval
17	Any Other Competent Business	
18	Date and Time of Next Meeting Monday 29 th April 2024 at 6.30 p.m.	