

## West Whitlawburn Housing Co-operative

**Management Committee Meeting of Monday 30<sup>th</sup> January 2023 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>Alan Kennedy - The Knowledge Partnership Tenant Satisfaction Survey Outcome Report</b>	
6	<b>Previous Minutes</b>	
(a)	Management Committee meeting of 28 <sup>th</sup> November 2022	Approval
(b)	Management Committee meeting of 9 <sup>th</sup> January 2023	Approval
7	<b>Matters Arising from Previous Minutes</b>	
	Actions from Previous Meetings Report	Monitoring
8	<b>Sub Committee Minutes and Referrals</b>	
(a)	PA&R Sub Committee Minutes 21 <sup>st</sup> November 2022	Information
9	<b>Correspondence</b>	
(a)	Information	
(b)	Decision	
10	<b>Delegates Reports and Affiliated Organisation Information</b>	
(a)	Employers in Voluntary Housing (EVH) – Membership Renewal Annual Conference	Approval Decision
(b)	Glasgow West of Scotland Forum of Housing Associations (GWSF)	Information
(c)	Scottish Federation of Housing Associations (SFHA) – Affiliation renewal Member Briefing FAQs - Rents	Approval Information
11	<b>Employers in Voluntary Housing Committee Appraisal Report</b>	Information
12	<b>Governance and Assurance</b>	
(a)	Schedule of External Submissions 2022/23	Monitoring
(b)	Management Committee Training Plan	To follow
(c)	Governance, Recruitment and Succession Planning	Update
(d)	Meeting Schedule and Work Plan	Decision
13	<b>Regulation</b>	
(a)	Planned Rent Increase Notification	Information
(b)	Annual Risk Assessment	
14	<b>Director Report and Targets</b>	Update

15 (a)	<b>Property Services</b> Mould and Dampness	Information
16	<b>Tenancy Services</b>	
17 (a)	<b>Corporate Services</b> SHAPS DB Consultation	Information
18 (a)	<b>Budget and Rents 2023/24</b> Tenant Consultation	Update
19 (a)	<b>East Whitlawburn</b> Progress Report	Update
20 (a) (b)	<b>Policy Reviews</b> Donation Policy Fire Safety	Review Review
21	<b>Business Plan Review</b>	Decision
22	<b>Any Other Competent Business</b>	
23	<b>Date and Time of Next Meeting</b> Monday 27 <sup>th</sup> February 2023 at 6.30 p.m	
	<b>Closed Session – Confidential Items</b>	