

West Whitlawburn Housing Co-operative
Management Committee Meeting of
Monday 30th October 2023 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	
(a)	Management Committee meeting of 26 th September 2023	
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals	
(a)	Staffing Sub Committee 28 th August 2023	Approval
(b)	Staffing Sub Committee 9 th October 2023	Information
9	Correspondence	
(a)	Information	
(b)	Decision	
10	Delegates Reports and Affiliated Organisation Information	
(a)	Employers in Voluntary Housing (EVH)	Information
(b)	Glasgow West of Scotland Forum of Housing Associations (GWSF)	Information
(c)	Scottish Federation of Housing Associations	Information
11	Governance and Assurance	
(a)	Schedule of External Submissions 2023/24	Monitoring
(b)	Notifiable Events Register	Monitoring
(c)	Committee Performance Reviews	Information
(d)	Management Committee Training Plan	Monitoring
(e)	Leave of absence request	Decision
(f)	Governance, Recruitment and Succession Planning	Ongoing
12	Regulation	
(a)	SHR RAAC Return	Information
(b)	SHR Consultation on Regulation	Decision

13	Director Report and Targets	Update
14	Property Services	
(a)	Asset Management Strategy Review	Information
15	Tenancy Services	
(a)	Phil Welsh Fund	Decision
16	Corporate Services	
(a)	Insurance Renewals 2024/25	Decision
(b)	Christmas arrangements	Decision
17	Business Plan Review	
	Business Plan Review Update	Information
18	Any Other Competent Business	
19	Date and Time of Next Meeting	
	Monday 27 th November 2023 at 6.30 p.m.	
	Closed Session – Confidential Items	