

West Whitlawburn Housing Co-operative

Management Committee Meeting of
Monday 27th January 2025 at 6.30 p.m.

Meeting to be held in WWHC's Offices

Agenda

Agenda Item		Type of Report
1	Apologies	
2	Confidentiality	
3	Declaration of Interests	
4	Equalities and Human Rights	
5	Health and Safety External Audit Report December 2024	Update
6	Previous Minutes Management Committee meeting of 3 rd December 2024	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals None	
9 (a)	Correspondence Information – SHAPS Employer Update	Information
10 (a) (b) (c) (d)	Delegates Reports and Affiliated Organisation Information Employers in Voluntary Housing (EVH) (i) December Members Update (ii) Verbal update on 25/26 Pay Negotiations Glasgow West of Scotland Forum of Housing Associations Scottish Federation of Housing Associations (SFHA) Social Housing Safety Network Scotland	Information Information Information Information
11 (a) (b)	Governance and Assurance Schedule of External Submissions 2024/25 Management Committee Training Plan	Monitoring Update
12 (a)	Scottish Housing Regulator ARC Consultation – verbal update	Information
13	Director Report and Targets	Update

14 (a)	Budget and Rent Setting 2025/26 Rent Increase Consultation Report	Decision
15 (a)	Treasury Management Update Report	Information
16 (a)	Whitcomm Service Level Agreement and Minute of Agreement	Approval
17 (a) (b) (c)	Policy Reviews Internal Audit Policy Discipline and Grievance Policy Declarations of Interest for Committee Members	Approval Approval Approval
18	Procurement Tender Report - External Audit Services	Approval
19	Energy Budget 2025/26 Budget and Tariff Report	Approval
20	Any Other Competent Business	
21	Date and Time of Next Meeting Monday 24 th February 2025 at 6.30 p.m.	
	Confidential Items	