

West Whitlawburn Housing Co-operative

Management Committee Meeting of Monday 24th April 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 Management Committee meeting of 27 th March 2023	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals	None
9 (a) (b)	Correspondence Information Decision	
10 (a) (b) (i) (ii) (iii) (c)	Delegates Reports and Affiliated Organisation Information Employers in Voluntary Housing (EVH) Glasgow West of Scotland Forum of Housing Associations (GWSF) Update report Mentoring Service Rent Protests Scottish Federation of Housing Associations (SFHA)	Information Information Information
11 (a) (b) (c)	Governance and Assurance Schedule of External Submissions 2023/24 Management Committee Training Plan Governance, Recruitment and Succession Planning	Monitoring Monitoring Update
12 (a) (b)	Regulation Scottish Housing Regulator Risk Assessment of social landlords: summary outcomes - March 2023 Engagement Plan 2023/24	Information Information
13	Director Report and Targets	Update
14	Property Services	

15	Tenancy Services	
16	Corporate Services	
(a)	Cost Centre Apportionment	Approval
(b)	WCRC Minute of Agreement	Approval
(c)	Whitcomm Minute of Agreement	Approval
17	East Whitlawburn Progress Report	Monitoring
18	EESH2 (Energy Efficiency Standard for Social Housing - GWSF review notes	Update
19	Policy Review	
(a)	Risk Management Policy	Approval
(b)	Risk Analysis	Approval
20	Business Plan Review	Update / approval Information
21	Any Other Competent Business	
22	Date and Time of Next Meeting	
	Tuesday 30th May 2023 at 6.30 p.m	
	Closed Session – Confidential Items	
	No Items	