West Whitlawburn Housing Co-operative

Management Committee Meeting of <u>Monday 28th April 2025 at 6.30 p.m.</u> Meeting to be held in WWHC's Offices

| A | Agenda | T |
|--------|---|-------------|
| Agenda | | Type of |
| ltem | | 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 31 st March 2025 | Approval |
| 7 | Matters Arising from Previous Minutes Actions from Previous Meetings Report | Monitoring |
| 8 | Sub Committee Minutes and Referrals | |
| (a) | None | Information |
| 9 | Correspondence | |
| (a) | Information – None | Information |
| 10 | Delegates Reports and Affiliated Organisation | |
| | Information | |
| (a) | Employers in Voluntary Housing (EVH) | Information |
| (b) | Glasgow West of Scotland Forum of Housing Associations | |
| | (i) March Members Update | Information |
| | (ii) GWSF Governance Report March 2025 | Information |
| (c) | Scottish Federation of Housing Associations (SFHA) | |
| (d) | Social Housing Safety Network Scotland | Information |
| 11 | Governance and Assurance | |
| (a) | Schedule of External Submissions 2024/25 | Monitoring |
| (b) | Management Committee Training Plan | Update |
| 12 | Scottish Housing Regulator | |
| (a) | Annual Risk Assessment Summary | Information |
| (b) | WWHC Engagement Plan | Information |
| 13 | Director Report and Targets | Update |
| 14 | GDPR 2024/25 Outcome Report | Update |

Agenda

| Policy Reviews | |
|---|--|
| None | Approval |
| Any Other Competent Business | |
| Date and Time of Next Meeting Tuesday, 27 th May 2025 at 6:30 p.m. | |
| | |
| Confidential Items | |
| None | |
| | |
| | None Any Other Competent Business Date and Time of Next Meeting Tuesday, 27 th May 2025 at 6:30 p.m. Confidential Items |