

## West Whitlawburn Housing Co-operative

**Management Committee Meeting of Monday 27<sup>th</sup> June 2022 at 6.30 p.m.**

**Meeting to be held in Whitlawburn Community Resource Centre**

### Agenda

**Co-option of new Committee Member: Ken Stubbs Gorman**

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>Previous Minutes</b> Management Committee meeting of 30 <sup>th</sup> May 2022 Signing of Minutes	Approval
6	<b>Matters Arising from Previous Minutes</b>  Actions from Previous Meetings Report	Monitoring
7	<b>Sub Committee Minutes and Referrals</b>	
(a)	Performance, Assurance and Risk 9 <sup>th</sup> May 2022	Information
8	<b>Correspondence</b>	
(a)	Information	
(b)	Decision	
9	<b>Delegates Reports and Affiliated Organisation Information</b>	
(a)	Employers in Voluntary Housing (EVH)	Information
(b)	Glasgow West of Scotland Forum of Housing Associations (GWSF)	Information
(c)	Scottish Federation of Housing Associations (SFHA)	Information
10	<b>Governance and Assurance</b>	
(a)	Schedule of External Submissions 2022/23	Monitoring
(b)	Management Committee Training Plan	Monitoring
(c)	Governance, Recruitment and Succession Planning	Update
(d)	AGM Briefing Paper	Decision
11	<b>Regulation</b>	
(a)	Loan Portfolio Return	Approval
12	<b>Director Report and Targets</b>	Update
13	<b>Property Services</b>	
14	<b>Tenancy Services</b>	
(a)	Arrears Monitoring Report	Monitoring

15	<b>Corporate Services</b>	
(a)	Financial Audit 2021/22	Information
(b)	Impairment Review	Decision
(c)	Pension Deficit	Information
16	<b>East Whitlawburn</b>	
(a)	Legal agreement	Update
(b)	Loan Finance	Update
(c)	Progress Report	Update
17	<b>Business Plan</b>	
(a)	Delivery Plan Update	Update
(b)	30 year Financial Projections	Update
18	<b>Any Other Competent Business</b>	
19	<b>Date and Time of Next Meeting</b>	
	25 <sup>th</sup> July 2022 at 6.30 p.m	
	<b>Closed Session – Confidential Items</b>	