

West Whitlawburn Housing Co-operative  
Management Committee Meeting of

**Tues 30<sup>th</sup> May 2023 at 6.30 p.m.**

Meeting to be held in Whitlawburn Community Resource Centre

**Agenda**

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>Health and Safety</b>	
6	<b>Previous Minutes</b> Management Committee meeting of 24 <sup>th</sup> April 2023	Approval
7	<b>Matters Arising from Previous Minutes</b> Actions from Previous Meetings Report	Monitoring
8	<b>Sub Committee Minutes and Referrals</b> PA&R Sub Committee 22 <sup>nd</sup> May 2023	
(a)	Dampness, Mould and Condensation Policy	Approval
9	<b>Correspondence</b>	
(a)	Information	
(b)	Decision	
10	<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
	Summer Regeneration Conference	Decision
(c)	Scottish Federation of Housing Associations (SFHA)	Information
11	<b>Governance and Assurance</b>	
(a)	Schedule of External Submissions 2023/24	Monitoring
(b)	Management Committee Training Plan	Monitoring
(c)	Governance, Recruitment and Succession Planning	Update
12	<b>Regulation</b>	
(a)	Scottish Housing Regulator: Strategy and Workplan 2023/24	Information
13	<b>Director Report and Targets</b>	Update

14	<b>Property Services</b>	
15	<b>Tenancy Services</b>	
16 (a) (b)	<b>Corporate Services</b> Management Accounts (Q4 2022/23) – to follow Annual Audit 2022/23	Information Information
17	<b>Annual Return on the Charter ARC</b>	Approval
18	<b>Five Year Financial Projections</b>	Approval
19 (a) (b)	<b>Policy Review</b> Attendance Management Policy Settlement Agreement Policy	Approval Approval
20	<b>Business Plan Review</b>	Update / approval Information
21	<b>Any Other Competent Business</b>	
22	<b>Date and Time of Next Meeting</b>  Monday 26 <sup>th</sup> June 2023 at 6.30 p.m	
	<b>Closed Session – Confidential Items</b>	
23	<b>Staffing</b>	Approval