

West Whitlawburn Housing Co-operative

Management Committee Meeting of
Monday 24th February 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	
6	Previous Minutes Management Committee meeting of 27 th January 2025	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals	
(a)	Minutes of 11 th November 2024	Information
9	Correspondence	
(a)	Information – None	Information
10	Delegates Reports and Affiliated Organisation Information	
(a)	Employers in Voluntary Housing (EVH) (i) Monthly Members Update (ii) 25/26 Pay Award – Employers Ballot	Information Decision
(b)	Glasgow West of Scotland Forum of Housing Associations – Monthly Update	Information
(c)	Scottish Federation of Housing Associations (SFHA)	Information
(d)	Social Housing Safety Network Scotland	Information
11	Governance and Assurance	
(a)	Schedule of External Submissions 2024/25	Monitoring
(b)	Annual Appraisal Outcome Report	Update
(c)	Management Committee Training Plan	Approval
12	Scottish Housing Regulator	
(a)	Housing Emergency Data Collection	Information
13	Director Report and Targets	Update
14	Committee Work Plan and Meeting Schedule 2025/26	Approval

15 (a)	Procurement Lift Maintenance Contract	Update / Approval
16 (a)	Policy Reviews Committee Member Recruitment & Induction (including Appraisal Form)	Approval
(b)	Dignity at Work	Information
(c)	External Audit	Approval
17	Any Other Competent Business	
18	Date and Time of Next Meeting Monday, 31 st March 2024 at 6:30 p.m.	
	Confidential Items	
19	None	