

West Whitlawburn Housing Co-operative

Management Committee Meeting of  
**Tuesday 3<sup>rd</sup> December 2024 at 6.30 p.m.**  
 Meeting to be held in WWHC's Offices

**Agenda**

<b>Agenda Item</b>		<b>Type of Report</b>
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>	Approval
(a)	Committee Responsibilities	For signing
6	<b>Previous Minutes</b>	Approval
	Management Committee meeting of 28 <sup>th</sup> October 2024	
7	<b>Matters Arising from Previous Minutes</b>	
	Actions from Previous Meetings Report	Monitoring
8	<b>Sub Committee Minutes and Referrals</b>	
(a)	PA&R Minutes 12 <sup>th</sup> August 2024	Information
(b)	Policy Reviews:	
	Lift safety Policy	Approval
	Housing Alarms Policy	Approval
9	<b>Correspondence</b>	
(a)	Information	
	(i) CRC Lottery Article	
	(ii) Charity Donations Update	
(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	Information
(c)	Scottish Federation of Housing Associations (SFHA)	Information
(d)	Social Housing Safety Network Scotland	Information
11	<b>Governance and Assurance</b>	
(a)	Schedule of External Submissions 2024/25	Monitoring
(b)	Management Committee Training Plan	Update

12 (a)	<b>Scottish Housing Regulator</b> Verbal update on proposed ARC Indicators consultation	Information
13	<b>Director Report and Targets</b>	Update
14 (a) (b)	<b>Q2 Management Accounts</b> Management Accounts & Commentary - Sept 24 Quarterly Cash Flow Monitoring Report - Sept 24	Information
15	<b>Budget and Rent Setting 2025/26</b>	Decision
16 (a) (b)	<b>Treasury Management</b> Policy Review Annual Report	Approval Decision
17 (a)	<b>Policy Reviews</b> Bad Debt Provision and Write Off Policy	Approval
18	<b>Any Other Competent Business</b>	
19	<b>Date and Time of Next Meeting</b> Monday 27 <sup>th</sup> January 2025 at 6.30 p.m.	
	<b>Confidential Items</b>	