

West Whitlawburn Housing Co-operative

Management Committee Meeting of Monday 29th August 2022 at 6.30 p.m.

Meeting to be held in Whitlawburn Community Resource Centre

Agenda

Agenda Item		Type of Report
1	Apologies	
2	Confidentiality	
3	Declaration of Interests	
4	Equalities and Human Rights	
5	Auditors Report and Financial Statements Letter of representation Management Letter and Response	Approval & Signing
6	Previous Minutes Management Committee meeting of 25 th July 2022 Signing of Minutes	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals (a) PA&R Sub Committee 22 nd August 2022	
9	Correspondence (a) Information (b) Decision	
10	Delegates Reports and Affiliated Organisation Information (a) Employers in Voluntary Housing (EVH) (b) Glasgow West of Scotland Forum of Housing Associations (GWSF) (c) Scottish Federation of Housing Associations (SFHA)	Information Information Information
11	Governance and Assurance (a) Schedule of External Submissions 2022/23 (b) Management Committee Training Plan (c) Governance, Recruitment and Succession Planning	Monitoring Monitoring Update
12	AGM Planning (a) Member Notifications (b) Committee Members Rule 34.6 (c) Secretary Statement on Rules	Information Approval Information
13	Regulation	Update
14	Director Report and Targets	Update
15	Property Services	No Items

16	Tenancy Services	No items
17	Corporate Services	
(a)	Management Accounts – to be tabled	Information
(b)	Treasury Management Policy Review and Report	Decision
(c)	Pension Scheme Update	Information
18	East Whitlawburn	
(a)	Legal agreement	Information
(b)	Loan Finance	Update
(c)	Progress Report	Update
19	Policy Reviews	
(a)	Notifiable Events Policy	Approval
(b)	Entitlements Payments and Benefits Policy Appendix B	Approval
(c)	Computer Use Policy	Approval
(d)	Disposal of IT Equipment	Approval
(e)	Information Security Management System	Approval
20	Any Other Competent Business	
21	Date and Time of Next Meeting Tuesday 27 th September 2022 at 6.30 p.m	
	Closed Session – Confidential Items	