

West Whitlawburn Housing Co-operative

Management Committee Meeting of
Monday 28th October 2024 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	Approval
(a)	H&S Policy Statement	
6	Management Committee Member Co-options	Approval
7	Previous Minutes Management Committee meeting of 23 September 2024	Approval
8	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
9	Correspondence	
(a)	Information	
(b)	Decision	
10	Delegates Reports and Affiliated Organisation Information	
(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
11	Governance and Assurance	
(a)	Schedule of External Submissions 2024/25	Monitoring
(b)	Management Committee Training Plan	Update
12	Scottish Housing Regulator	
(a)	Consultation on proposed changes to the Annual return on the Charter	Information
13	Director Report and Targets	Update
14	Office Christmas Closure	Decision

15	Policy Reviews	
(a)	Code of Conduct for Committee Members	Approval
(b)	Protocol on Dealing with an Alleged Breach of the Code of Conduct for Management Committee Members	Approval
(c)	Code of Conduct for Staff Members	Approval
16	Any Other Competent Business	
17	Date and Time of Next Meeting Monday 25 th November 2024 at 6.30 p.m.	
	Confidential Items	
	None	