West Whitlawburn Housing Co-operative
Management Committee Meeting of
Tuesday 30th September 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 (a) (b) (c)	**Previous Minutes** Management Committee meeting of 25th Aug 2025 Management Committee meeting of 8th Sept 2025 (post AGM) **AGM 8th Sept 2025 Draft minutes**	Approval Approval Information
7	**Matters Arising from Previous Minutes** Actions from Previous Meetings Report	Monitoring
8	**Correspondence** Updated SPSO Statement of Complaints Handling Principles	Information
9 (a) (b) (c) (d)	**Delegates Reports and Affiliated Organisation Information** Employers in Voluntary Housing (EVH) Glasgow West of Scotland Forum of Housing Associations Scottish Federation of Housing Associations (SFHA) Social Housing Safety Network Scotland	Information
10 (a) (b)	**Governance and Assurance** Schedule of External Submissions 2025/26 Management Committee Training Plan	Monitoring Update
11 (a) (b)	**Scottish Housing Regulator** Scottish Social Housing Charter: National Report and landlord reports 2024/25 WWHC Landlord Report 2024/25	Information Information
12	**Director Report and Targets**	Update

13 (a) (b)	**Finance** Management Accounts – 2025/26 Quarter 1 Cashflow monitoring report	Update Monitoring
14 (a) (b) (c)	**Data Protection** Data Protection Officer Service CCTV Policy Data (Use and Access) Act 2025 – Impact Assessment	Approval Approval Information
15 (a) (b) (c) (d) (e) (f)	**Policy Review** Dignity at Work Policy Volunteering Policy Standing Orders Entitlements, Payments and benefits Policy (Appendix B) WCRC Minute of Agreement Computer Use Policy	
16	**Any Other Competent Business**	
17	**Date and Time of Next Meeting** Monday 27th October 2025 at 6:30 p.m.	
	Confidential Items None	