

West Whitlawburn Housing Co-operative
Management Committee Meeting of
Monday 28th July at 6.30 p.m.

Meeting to be held in WWHC's Offices

Agenda

Agenda Item	
1	Apologies
2	Confidentiality
3	Declaration of Interests
4	Equalities and Human Rights
5	Health and Safety Health and Safety Committee – Representatives from Management Committee
6	Previous Minutes Management Committee meeting of 30 th June 2025
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report
8	Sub Committee Minutes and Referrals None
9	Correspondence SHAPS Employer Committee Update – July 2025
10 (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
11 (a) (b)	Governance and Assurance Schedule of External Submissions 2025/26 Management Committee Training Plan
12	Scottish Housing Regulator Updated ARC Guidance
13	Director Report and Targets
14 (a) (b) (c)	Finance Bad Debt Provision BACS Payment Limit Review CAF Bank Loan – Security Stock Valuation Update

15	Energy Centre - Electricity Supply Contract Renewal
16	Policy Reviews None
17	Any Other Competent Business
18	Date and Time of Next Meeting Monday, 25 th August 2025 at 6:30 p.m.
	Confidential Items