

West Whitlawburn Housing Co-operative

Management Committee Meeting of
Monday 31st March 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	Previous Minutes Management Committee meeting of 24 th February 2025	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8 (a)	Sub Committee Minutes and Referrals See Confidential Items	Information
9 (a)	Correspondence Information – None	Information
10 (a) (b) (c) (d)	Delegates Reports and Affiliated Organisation Information (i) Employers in Voluntary Housing (EVH) Monthly Update (ii) 2025/26 Salaries - Employers Ballot Outcome Glasgow West of Scotland Forum of Housing Associations Scottish Federation of Housing Associations (SFHA) Social Housing Safety Network Scotland	Information Information Information Information
11 (a) (b)	Governance and Assurance Schedule of External Submissions 2024/25 Management Committee Training Plan	Monitoring Update
12 (a)	Scottish Housing Regulator Letter to Landlords – Annual Assurance Statement Requirements	Information
13	Director Report and Targets	Update
14	Insurance Renewal 2025/26	Approval

15	Finance	
(a)	Management Accounts & Commentary - Dec 24	Information
(b)	Quarterly Cash Flow Monitoring Report - Dec 24	Information
(c)	Other Fixed Assets Capitalisation Value	Approval
(d)	Cost Centre Apportionment 2025/26	Approval
16	Policy Reviews	
(a)	Lone Working Policy	Approval
17	Any Other Competent Business	
18	Date and Time of Next Meeting	
	Monday, 28 th April 2025 at 6:30 p.m.	