

West Whitlawburn Housing Co-operative

Management Committee Meeting of
Tuesday 27th May 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 28 th April 2025	Approval
7	Matters Arising from Previous Minutes Actions from Previous Meetings Report	Monitoring
8	Sub Committee Minutes and Referrals	
(a)	February 2025 PAR Sub Committee Minutes	Approval
(b)	Policy Review – Allocations Policy	Approval
9	Correspondence	
(a)	SHAPS Employer Update May 2025	Information
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
(d)	Social Housing Safety Network Scotland	Information
11	Governance and Assurance	
(a)	Schedule of External Submissions 2025/26	Monitoring
(b)	Management Committee Training Plan	Update
12	Scottish Housing Regulator	
(a)	Briefing Note on Grenfell Phase 2 Report	Information
13	Director Report and Targets	Update
14	Annual Return on the Charter (ARC) and Stock Return	Approval
15	Five Year Financial Projections	Approval

16	Lets to South Lanarkshire Council	Approval
17	Policy Reviews	
(a)	Use of the Seal	Approval
(b)	Whistleblowing	
18	Extension of Gas Servicing and Maintenance Contract	Approval
19	Any Other Competent Business	
20	Date and Time of Next Meeting Monday, 30 th June 2025 at 6:30 p.m.	
21	Confidential Items	