

Date 25 April 2024



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 2 May 2024 at 6.30pm. Hybrid Meeting.**

Zoom Business and in person at 32 Garlieston Road, Barlanark G33 4UD.

The agenda for the meeting is as follows:

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| 1. | Sederunt | | 6.30pm |
| 2. | Declaration of Interest and Committee Update: Confidentiality | Verbal Update | |
| 3. | Notifiable Event | Verbal Update | |
| 4. | Freedom of Information Update | Verbal Update | |
| 5. | Minutes of Management Meeting held on 4 April 2024 | Attached | |
| 6. | Notes of Office Bearers held on 24 April 2024 | Attached | |
| 7. | Action Note of Meetings to 4 April 2024 | Attached | |
| 8. | Training: Health and Safety: Mental Health | Discussion | |
| 9. | Management Accounts to 31March 2024 | Report Attached | 7.00pm |
| 10. | Factoring Report to 31 March 2024 | Report Attached | |
| 11. | Property Management Report | Report Attached | |
| | 11.1 | Rent Account Management Report | Report Attached |
| | 11.2 | Allocations and Void Report | Report Attached |
| | 11.3 | Repairs and Maintenance Report | Report Attached |
| | 11.4 | Tenant safety Report | Report Attached |
| | 11.5 | Tenancy Sustainment Report | Report Attached |
| | 11.6 | Property Management Policy Review | Report Attached |
| 12. | Director Report | | |
| | 12.1 | Housing Bill | Report Attached 8pm |
| | 12.2 | Scottish Housing Regulator | Report Attached |
| | 12.3 | ARC Validation | Report Attached |

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| | 12.4 | Business Plan and Long-Term Projections | Report Attached | |
| | 12.5 | Homeless Emergency Update | Report Attached | |
| 13. | Correspondence | | Attached | |
| 14. | Health and Safety Update | | Verbal Update | |
| 15. | Newsletter and Social Media | | Verbal Update | |
| 16. | Membership Applications | | None | |
| 17. | Training Feedback | | Verbal Update | |
| 18. | EHRA Update: Meeting with Minister for Housing | | Verbal Update | |
| 19. | EVH Monthly Report: April 2024 | | Attached | |
| 20. | GWSF Report | | None | |
| 21. | AOCB | | | |
| 22. | Review of Meeting | | Verbal Update | 8.30pm |
| 23. | Date of Next Meeting | | | |
| | Special Management Business Plan: To be agreed | | Business Plan | |
| | Special Management Meeting: ARC Approval | | 23 May 2024 | 6.30pm |
| | Management Meeting | | 6 June 2024 | 6.30pm |