

28 November 2024



## TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 5 December 2024 at 6.30pm.**

The Agenda for the meeting is as follows:

1.	Sederunt		6.30pm
2.	Declaration of Interest and Committee Update	Verbal Update	
3.	Notifiable Events	Report Attached	
4.	Freedom of Information Update	Verbal Update	
5.	Minutes of the Management Meeting on 7 November 2024	Attached	
6.	Notes of Office Bearers on 27 November 2024	Attached	
7.	Committee Training: Scottish Economy Outlook and Climate Change	Discussion	6.40pm
8.	Draft Budget and Rent Increase 2025-2026	Attached	7.00pm
9.	Directors Report		
	9.1	Fire Risk Assessment Report	Report Attached 7.15pm
	9.2	Health and Safety Audit Feedback	Report Attached 7.25pm
	9.3	Governance Framework	Report Attached 7.35pm
	9.4	Donations 2024	Report Attached 7.45pm
10.	Correspondence		
11.	Health and Safety – Audit 2024	Verbal Update	
12.	Newsletter and Social Media	Verbal Update	
13.	Membership Applications	None	
14.	Training Feedback	Verbal Update	
15.	EHRA Update – Quarterly Meeting on 11 December 2024	Draft Agenda	
16.	EVH Monthly Report	None	
17.	GWSF Report: November 2024	Attached	

18.	AOCB: Christmas Lunch: 11 December 2024		
19.	Review of Meeting	Discussion	
20.	Action Notes to 7 November 2024	Attached	8.30pm
21.	Date of Next Meeting:	16 January 2025: Policy Review  6 February 2025	