

Date: 25 July 2024



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

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

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:		
5.	Minutes of the Management Meeting on 1 August 2024	Attached	
6.	Minutes of Office Bearers on 28 August 2024	Not quorate	
7.	Committee Training: Artificial Intelligence, Clearview Networks	Discussion	6.40pm
8.	Directors Report		
	8.1	Annual Assurance Statement 2024	Report Attached 6.55pm
	8.2	Annual Returns: Scottish Housing Regulator, OSCR (Charity) and FCA Return 2024	Report Attached 7.05pm
	8.3	Planned Maintenance Programme 2025-2028	Report Attached 7.15pm
	8.4	Role Description for Committee Members and Chairperson - Updated	Report Attached 7.25pm
	8.5	Internal Audit – Cyber Security	Report Attached 7.40pm
	8.6	Annual General Meeting 2024	Report Attached 7.50pm
9.	Correspondence	Report Attached	8.00pm
10.	Health and Safety: Committee Training	Report Update	
11.	Newsletter and Social Media	Verbal Report	
12.	Membership Applications	None	
13.	Training Feedback	Verbal Update	
14.	EHRA Update – Meeting with Housing Minister	Verbal Update	

15.	EVH Monthly Report – August 2024	Attached	
16.	GWSF Report- July 2024	Attached	
17.	AOCB	Discussion	
18.	Review of Meeting	Discussion	
19.	Action Notes to 1 August 2024	Attached	8.30pm
20.	Date of Next Meeting		
	Annual General Meeting – Barlanark Community Centre	10 September 24	
	Management Meeting	3 October 24	