



Date 30 January 2025

## TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 6 February 2025 at 6.30pm** at 32 Garlieston Road, Barlanark G33 4UD

The Agenda for the meeting is as follows:

1.	Sederunt		6.30pm
2.	Declaration of Interest and Committee Update:	Verbal Update	
3.	Code of Conduct and Confidentiality	Verbal Update	
4.	Notifiable Events	Verbal Update	
5.	Freedom of Information	Verbal Update	
6.	Minutes of the Management Meeting on 4 December 2024	Attached	
7.	Minutes of Special Management Meeting on 16 January 2025	Attached	
8.	Notes of Office Bearer Meetings on 29 January 2025	Attached	
9.	Action Notes to 16 January 2025	Attached	
10.	Committee Training: Long Term Financial Projections Training, Fettes McDonald from FMD, Financial Agent in attendance	Attached	6.40pm
11.	Budget 2024-2025: Second Draft	Attached	6.50pm
	11.1 Rent Increase Consultation Feedback	Attached	6.55pm
	11.2 EHRA Rent Increase Benchmarking	Attached	7.00pm
	11.3 GWSF Rent Increase Benchmarking	Attached	7.05pm
12.	Management Accounts to 31 December 2024	Attached	7.10pm
13.	Factoring Report to 31 December 2024	Attached	7.20pm
14.	Property Management Reports to 31 December 2024		
	14.1 Rent Arrears Management Report	Report Attached	7.25pm
	14.2 Allocations and Void Report	Report Attached	7.35pm
	14.3 Repairs and Maintenance Report	Report Attached	7.45pm

	14.4	Tenant Safety Report	Report Attached	7.55pm
	14.5	Tenancy Sustainment Report	Report Attached	8.05pm
15.	Director Report			
	15.1	Energy Advisor Update	Report Attached	8.10pm
	15.2	Easterhouse Benchmarking Finance Report	Report Attached	
	15.3	Scottish Housing Regulator Update	Report Attached	
	15.4	Gardeen Action Plan for 2025	Report Attached	
16.	Correspondence		Attached	
17.	Health and Safety: Audit Report 2024		Attached	
18.	Newsletter and Social Media		Verbal Report	
19.	Membership Applications		None	
20.	Training Feedback		Verbal Update	
21.	EHRA Update		Verbal	
22.	EVH Monthly Report: November, December 2024, January 2025		Attached	
23.	GWSF Monthly Update:		None	
24.	AOCB			8.30pm
25.	Date of Next Meeting: Management Meeting		Thursday 7 March 24	