

Date 28 February 2025



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 6 March 2025 at 6.30pm** at the offices of Gardeen Housing Association, 32 Garlieston Road, G33 4UD

The agenda for the meeting is as follows:

1.	Sederunt		6.30pm
2.	Declaration of Interest and Committee Update	Verbal Update	
3.	Notifiable Events	Verbal Update	
4.	Freedom of Information Update	Verbal Update	
5.	Minutes of Management Meeting held on 6 February 2025	Attached	6.35pm
6.	Notes of Office Bearers held on 26 February 2025	Attached	6.45pm
7.	Committee Training: Procurement	Tom Atkinson In attendance	6.50pm
8.	Property Management Reports		
	8.1	Write off Reports 24-25	Report Attached 7.10pm
	8.2	Target Report 25-26	Report Attached 7.15pm
	8.3	Environmental Maintenance Tender Report	Verbal Report 7.30pm
9.	Director Report		
	9.1	Committee and Staff Succession Planning Review	Report Attached 7.40pm
	9.2	Treasury Management Deposit Review	Report Attached 7.50pm
	9.3	Risk Review – March 2025	Report Attached 8.00pm
	9.4	Staff Appraisals and Committee Review 2025	Report Attached 7.55pm
	9.5	Nationwide Bank Mandate	Report Attached 8.00pm
	9.6	Treasurer Checks Quarterly Update	Verbal Report 8.05pm
	9.7	Employers Ballot – 3 Year Salary Deal	Report Attached 8.10pm
	9.8	Appointment of Internal Auditors	Report Attached 8.20pm
10.	Correspondence	Attached	
11.	Health and Safety Update	Verbal Update	
12.	Newsletter and Social Media	Verbal Update	

13.	Membership Applications	Verbal Update	
14.	Training Feedback	Verbal Update	
15.	EHRA Update: Quarterly Meeting on 11 March 2025	Attached	
16.	EVH Monthly Report: February 2025	Attached	
17.	GWSF Report: January 2025		
18.	AOCB	Verbal Update	
19.	Review of Meeting	Verbal Update	
20.	Action Notes to 6 February 2025	Attached	
21.	Date of Next Meeting		8.30pm
	Management Meeting	3 April 2025	