

Date 23 February 2023



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 2 March 2023 at 7pm. 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 | | | |
| 2. | Declaration of Interest and Committee Update | | Verbal Update | |
| 3. | Notifiable Event | | Verbal Update | |
| 4. | Freedom of Information Update | | Verbal Update | |
| 5. | Minutes of Management Meeting held on 2 February 2023 | | Attached | 7.05pm |
| 6. | Notes of Office Bearers held on 16 February 2023 | | Attached | 7.10pm |
| 7. | Action Note of Meetings to 16 February 2023 | | Attached | 7.15pm |
| 8. | Tom Atkinson: Maintenance Training: Dampness and Condensation, Asset Management | | In attendance | 7.20pm |
| 9. | Property Management Reports | | | 7.35pm |
| | 9.1 | Write off Reports | | 7.40pm |
| | 9.2 | Target Report 23-24 | | 7.50pm |
| 10. | Director Report | | | |
| | 10.1 | Staffing Report | Report Attached | 8.00pm |
| | 10.2 | Treasury Management Deposit Review | Report Attached | 8.10pm |
| | 10.3 | Risk Review – March 2023 | Report Attached | 8.15pm |
| | 10.4 | Staff Appraisals and Committee Review 2023 | Report Attached | 8.20pm |
| | 10.5 | Review of Business Plan Targets 2023 | Report Attached | 8.30pm |
| | 10.6 | Scottish Housing Regulator | Report Attached | 8.35pm |
| | 10.7 | Connect Community Trust | Report Attached | 8.40pm |
| | 10.8 | Treasurer Quarterly Reports | Verbal Report | 8.45pm |
| | 10.9 | Glasgow City Council Budget: Impact on Gardeen | Report Attached | 8.50pm |
| | 10.10 | Review of Hybrid Meetings | Report Attached | 8.55pm |

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| | 10.11 | Pendeen Road Site | Verbal Update | |
| 11. | Correspondence | | Attached | |
| 12. | Health and Safety | | Verbal Update | |
| 13. | Newsletter and Social Media | | Verbal Update | |
| 14. | Membership Applications | | | |
| 15. | Training Feedback | | Verbal Update | |
| 16. | EHRA Update: Planning Day in February 2023 | | Attached | |
| 17. | EVH Monthly Report: | | Attached | |
| 18. | AOCB | | | 9pm |
| 19. | Date of Next Meeting | | | |
| | Management Meeting | | 6 April 2023 | |