

Date 25 March 2026



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 2 April 2026 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 5 March 2026	Attached	6.35pm
6.	Notes of Office Bearers held on 25 March 2026	Attached	6.45pm
7.	Committee Training: Inspections: Mould, Dampness and Condensation and Dilapidation Surveys	Joseph Connor, D.A. Gilmour In Attendance	6.50pm
8.	Director Report		
	8.1	Five Year Budgets	Report Attached 7.05pm
	8.2	Insurance Report 2026-2027	Report Attached 7.15pm
	8.3	Governance Review	Report Attached 7.25pm
	8.4	SHR Engagement Plan	Report Attached 7.35pm
	8.5	Procurement Policy and Register 2026	Report Attached 7.45pm
	8.6	Training to 31 March 2026	Report Attached 7.55pm
	8.7	Register of Interests to 31 March 2026	Report Attached 8.00pm
	8.8	Strategy and Development Funding Plan	Report Attached 8.05pm
	8.9	GDPR Compliance	Report Attached 8.15pm
	8.10	Committee Reviews 2026	Report Attached 8.20pm
9.	Correspondence	Attached	
10.	Health and Safety Update	Verbal Update	
11.	Newsletter and Social Media	Verbal Update	
12.	Membership Applications	Verbal Update	

13.	Training Feedback	Verbal Update	
14.	EHRA Update – Update from Governing Body Meeting on 5 March 2026; Senior Officers Meeting on 10 March 2026 and meeting with Richard Meade, CEO of SFHA on 11 March 2026. EHRA Hustings 16 April 2026 5.30pm – 7.30pm	Verbal Update	
15.	EVH Monthly Report	None	
16.	GWSF Report – March 2026	Attached	
17.	AOCB	Verbal Update	
18.	Review of Meeting	Verbal Update	
19.	Action Notes to 5 March 2026	Attached	
20.	Date of Next Meeting Management Meeting	 7 May 2025	 8.30pm