

Date 25 April 2024



## TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 2 May 2024 at 6.30pm. Hybrid Meeting.**

Zoom Business and in person 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: Confidentiality	Verbal Update	
3.	Notifiable Event	Verbal Update	
4.	Freedom of Information Update	Verbal Update	
5.	Minutes of Management Meeting held on 4 April 2024	Attached	
6.	Notes of Office Bearers held on 24 April 2024	Attached	
7.	Action Note of Meetings to 4 April 2024	Attached	
8.	Training: Health and Safety: Mental Health	Discussion	
9.	Management Accounts to 31 March 2024	Report Attached	7.00pm
10.	Factoring Report to 31 March 2024	Report Attached	
11.	Property Management Report	Report Attached	
	11.1 Rent Account Management Report	Report Attached	
	11.2 Allocations and Void Report	Report Attached	
	11.3 Repairs and Maintenance Report	Report Attached	
	11.4 Tenant safety Report	Report Attached	
	11.5 Tenancy Sustainment Report	Report Attached	
	11.6 Property Management Policy Review	Report Attached	
12.	Director Report		
	12.1 Housing Bill	Report Attached	8pm
	12.2 Scottish Housing Regulator	Report Attached	
	12.3 ARC Validation	Report Attached	

	12.4	Business Plan and Long-Term Projections	Report Attached	
	12.5	Homeless Emergency Update	Report Attached	
13.	Correspondence		Attached	
14.	Health and Safety Update		Verbal Update	
15.	Newsletter and Social Media		Verbal Update	
16.	Membership Applications		None	
17.	Training Feedback		Verbal Update	
18.	EHRA Update: Meeting with Minister for Housing		Verbal Update	
19.	EVH Monthly Report: April 2024		Attached	
20.	GWSF Report		None	
21.	AOCB			
22.	Review of Meeting		Verbal Update	8.30pm
23.	Date of Next Meeting			
	<b>Special Management Business Plan: To be agreed</b>		Business Plan	
	<b>Special Management Meeting: ARC Approval</b>		23 May 2024	6.30pm
	<b>Management Meeting</b>		6 June 2024	6.30pm