

25 September 2025



## TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 2 October 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.	Election of Office Bearers and Committee Calendar	Attached	
3.	Declaration of Interest and Committee Update	Verbal Update	6.35pm
3.	Notifiable Events Update	Verbal Update	6.40pm
4.	Freedom of Information	Verbal Update	6.45pm
5.	Committee Training: Scottish Housing Regulator Update	Depute Director	7.10pm
6.	Minutes of Management Meeting on 4 September 2025	Attached	7.20pm
7.	Office Bearers Meeting: Not held due to AGM 2025. Next meeting on 29 October 2025		
8.	Directors Report		
	8.1	Review of AGM 2025	Report Attached 7.25pm
	8.2	Benchmarking Report 24-25	Report Attached 7.30pm
	8.3	Compliance Report 2025	Report Attached 7.35pm
	8.4	Assurance Statement 2025	Report Attached 7.40pm
	8.5	Valuation 2025	Report Attached 7.50pm
	8.6	Internal Audit 2025	Report Attached 7.55pm
	8.7	Authorised Signatories Review	Report Attached 8pm
	8.8	Finance Services Review	Report Attached 8.05pm
	8.9	Staffing Review	Report Attached 8.10pm
9.	Correspondence	Attached	8.15pm
10.	Health and Safety:	Attached	8.20pm
11.	Newsletter and Social Media	Verbal Update	
12.	Membership Applications – 2 applications	Approve	

13.	Training Feedback	Verbal Update	
14.	EHRA Update	Verbal Update	
15.	EVH Monthly Report – September 2025	Attached	
16.	GWSF Report		
17.	AOCB – Christmas Lunch 2025- 10 December 2025 and Office Alarm	Discussion	8.25pm
18.	Review of Meeting	Discussion	
19.	Action Notes to 4 September 2025	Attached	8.30pm
20.	Date of Next Meeting		
	Management Meeting	6 November 25	