

27 August 2026



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 3 September August 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	6.35pm
3.	Notifiable Events Update	Verbal Update	6.40pm
4.	Freedom of Information Update	Verbal Update	6.45pm
5.	Committee Training: Governance and Annual Assurance Statement Review	Cameron Audit (in person)	6.50pm
6.	Minutes of Management Meeting on 6 August 2026	Attached	
7.	Office Bearers Meeting: 24 August 2026		
8.	Directors Report		
	8.1 Governance Audit	Report Attached	7.20pm
	8.2 Quarterly Risk Assessment: September 2026		
	8.3 Annual Assurance Statement 2026	Report Attached	7.30pm
	8.4 Annual General Meeting 2026	Report Attached	7.35pm
	8.5 Committee Reviews: Action Plan and Training Plan 2026-27	Report Attached	7.40pm
	8.6 Planned Maintenance 2027-2030	Report Attached	7.50pm
	8.7 Annual Returns: Scottish Housing Regulator, OSCR (Charity) and FCA Return 2025	Report Attached	8.00pm
	8.8 Directors Appraisal 2026	Report Attached	8.05pm
	8.9 Notifiable Events Update from SHR	Report Attached	8.10pm
9.	Correspondence	Attached	8.15pm
10.	Health and Safety: Health and Safety Audit: 1 December 2026	Attached	8.20pm
11.	Newsletter and Social Media	Verbal Update	

12.	Membership Applications	Verbal Update	
13.	Training Feedback	Verbal Update	
14.	EHRA Update - AGM 9 September 2026	Verbal Update	
15.	EVH Monthly Report	Attached	
16.	GWSF Report	Attached	
17.	AOCB	Discussion	8.25pm
18.	Review of Meeting	Discussion	
19.	Action Notes to 6 August 2026	Attached	8.30pm
20.	Date of Next Meeting Annual General Meeting – Barlanark Community Centre Management Meeting	16 September 2026 1 October 2026	