

Date 28 March 2024



## TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 4 April 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	Verbal Update	
3.	Notifiable Event	Verbal Update	
4.	Freedom of Information Update	Verbal Update	
5.	Minutes of Management Meeting held on 7 March 2024	Attached	
6.	Notes of Office Bearers held on 27 March 2024	Attached	
7.	Action Note of Meetings to 7 March 2024	Attached	
8.	Training: Fire Safety: Depute Director		6.40pm
9.	Director Report		
	9.1	Revised Budget 24-25	Report Attached 6.45pm
	9.2	Insurance Report 24-25	Report Attached 6.50pm
	9.3	SHR Engagement Plan 2024	Report Attached 7.05pm
	9.4	Register of Interests to 31 March 2024	Report Attached 7.10pm
	9.5	Complaints to 31 March 2024	Report Attached 7.15pm
	9.6	Training to 31 March 2024	Report Attached 7.20pm
	9.7	Business Plan 2024-2027	Report Attached 7.25m
	9.8	Review of Long-Term Projections	Report Attached 7.30pm
	9.9	Strategy and Development Funding Plan	Report Attached 7.35pm
	9.10	Purchase of Flats	Report Attached 7.50pm
	9.11	GDPR Compliance	Report Attached 8.00pm
10.	Correspondence	Attached	

11.	Health and Safety Update	Verbal Update	
12.	Newsletter and Social Media	Verbal Update	
13.	Membership Applications	None	
14.	Training Feedback	Verbal Update	
15.	EHRA Update: Meeting with Minister for Housing	Attached	
16.	EVH Monthly Report:		
17.	GWSF Report	Attached	
18.	AOCB		
19.	Review of Meeting	Verbal Update	8.30pm
20.	Date of Next Meeting		
	<b>Management Meeting</b>	2 May 2023	6.30pm
	<b>Special Management</b>	Business Plan	To be agreed
	<b>Special Management Meeting: ARC Approval</b>	23 May 2023	6.30pm