

Date: 27 November 2025



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 4 December 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.	Declaration of Interest and Committee Update	Verbal Update	6.35pm
3.	Notifiable Events	Verbal Update	6.40pm
4.	Freedom of Information Update – Mould, Damp and Condensation	Verbal Update	6.45pm
5.	Minutes of Management Meeting on 6 November 2025	Attached	6.50pm
6.	Notes of Office Bearers on 26 November 2025	Attached	6.55pm
7.	Training: Equality and Human Rights – What’s on the Horizon	SE Training	7.00pm
8.	Draft Budget and Rent Increase 2026	Report Attached	7.20pm
9.	Directors Report		
	9.1 Valuation	Report Attached	7.40pm
	9.2 Recruitment	Report Attached	7.45pm
	9.3 Quarterly Risk Review	Report Attached	7.45pm
	9.4 Governance Review	Report Attached	7.55pm
	9.5 Donations for Christmas 2025	Report Attached	8.00pm
10.	Correspondence	Report Attached	8.05pm
11.	Health and Safety	Report Update	8.10pm
12.	Newsletter and Social Media	Verbal Report	
13.	Membership Applications	Verbal Update	
14.	Training Feedback	Verbal Update	
15.	EHRA Update - HM and Maintenance Meetings Combined	Verbal Update	
16.	EVH Monthly Report: November 2025	Attached	

17.	GWSF Report: November 2025	Attached	
18.	AOCB	Discussion	8.20pm
19.	Review of Meeting	Discussion	
20.	Action Notes to 6 November 2025	Attached	8.30pm
21.	Date of Next Meeting		
	Special Management Meeting: Policies	22 January 2026	
	Management Meeting	5 February 2026	