

Date 27 April 2023



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 4 May 2023 at 7pm. Hybrid Meeting.**

(Zoom Business and in person at 32 Garlieston Road, Barlanark G33 4UD)

The Agenda for the meeting is as follows:

1.	Sederunt		
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 6 April 2022	Attached	7.05pm
6.	Notes of Office Bearers held on 20 April 2023	Attached	7.10pm
7.	Action Note of Meeting to 6 April 2023	Attached	7.15pm
8.	Committee Training: Assurance Statement and Risks	Attached	7.20pm
9.	Management Accounts to 31 March 2023	Attached	7.35pm
10.	Factoring Report to 31 March 2022	Attached	7.45pm
11.	Property Management Reports to 31 March 2023		
	11.1 Rent Arrears and Welfare Reform	Report Attached	7.50pm
	11.2 Allocations and Void Report	Report Attached	8.00pm
	11.3 Repairs and Maintenance Report	Report Attached	8.10pm
	11.4 Estate Management Report	Report Attached	8.20pm
	11.5 Property Management Policy Review	Report Attached	8.30pm
12.	Director Report		
	12.1 Recruitment Report 2023	Report Attached	8.35pm
	12.2 Scottish Housing Regulator: Compliance Report 2023	Report Attached	8.40pm
	12.3 Annual Return on Charter	Report Attached	8.45pm

	12.4	Treasurer - Quarterly Report		8.50pm
	12.5	Finance Audit 2023		8.55pm
13.	Correspondence		Attached	
14.	Health and Safety: Online Training for Committee		Verbal Update	
15.	Newsletter and social media		Verbal Update	
16.	Membership Applications		Verbal Update	
17.	Training Feedback		Verbal Update	
18.	EHRA Update		Verbal Update	
19.	EVH Monthly Report: March 2023		Attached	
20.	AOCB			9pm
21.	Date of Next Meeting: Special Management Meeting: Discuss and approve ARC Management Meeting		Thursday 18 May 2023 at 7pm Thursday 1 June 2023 at 7pm	