

28 August 2025



## TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 4 September August 2025 at 6.30pm** at the offices of Gardeen Housing Association, 32 Garlieston Road, G33 4UD

The Agenda for the meeting is as follows:

|     |  |  |                        |
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| 1.  | Sederunt   |  | 6.30pm                 |
| 2.  | Declaration of Interest and Committee Update: 7.1 Staffing Update                | Verbal Update  | 6.35pm                 |
| 3.  | Notifiable Events Update   | Verbal Update  | 6.40pm                 |
| 4.  | Freedom of Information: Violence at Work and Evictions for Anti-Social Behaviour | Verbal Update  | 6.45pm                 |
| 5.  | Committee Training: Equalities and Human Rights                                  | SE Training  | 7.10pm                 |
| 6.  | Minutes of Management Meeting on 7 August 2025                                   | Attached   |                        |
| 7.  | Office Bearers Meeting: 27 August 2025 -postponed due to recruitment             |  |                        |
| 8.  | Directors Report   |  |                        |
|     | 8.1  | Staffing Update: Confidential Report   | Report Attached 7.20pm |
|     | 8.2  | Annual Assurance Statement 2025  | Report Attached 7.30pm |
|     | 8.3  | Committee Training Plan 2025-26  | Report Attached 7.35pm |
|     | 8.4  | Annual General Meeting 2025  | Report Attached 7.40pm |
|     | 8.5  | Planned Maintenance 2026-2029  | Report Attached 7.50pm |
|     | 8.6  | Quarterly Risk Assessment: September 2025                                      | Report Attached 8pm    |
|     | 8.7  | Annual Returns: Scottish Housing Regulator, OSCR (Charity) and FCA Return 2024 | Report Attached 8.05pm |
|     | 8.8  | Springfield Properties   | Verbal Update 8.10pm   |
| 9.  | Correspondence   | Attached   | 8.15pm                 |
| 10. | Health and Safety: Health and safety Responsibilities, Defibrillator             | Attached   | 8.20pm                 |
| 11. | Newsletter and Social Media  | Verbal Update  |                        |
| 12. | Membership Applications  | Verbal Update  |                        |

|     |   |                                 |        |
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| 13. | Training Feedback   | Verbal Update                   |        |
| 14. | EHRA Update- AGM 2025   | Verbal Update                   |        |
| 15. | EVH Monthly Report – July and August 2025   | Attached                        |        |
| 16. | GWSF Report -July 2025  | Attached                        |        |
| 17. | AOCB: Defibrillator Update, Inflation   | Discussion                      | 8.25pm |
| 18. | Review of Meeting   | Discussion                      |        |
| 19. | Action Notes to 7 August 2025   | Attached                        | 8.30pm |
| 20. | Date of Next Meeting<br>Annual General Meeting – Barlanark Community Centre<br>Management Meeting | 17 September 25<br>2 October 25 |        |