

Date 29 May 2025



## TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 5 June 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 (Staff: item 10.7 and 10.9) and Committee Update		Verbal Update	
3.	Notifiable Event: Retirement and Recruitment		Verbal Update	6.35pm
4.	Freedom of Information Update		Verbal Update	
5.	Minutes of Management Meeting held on 1 May 2025		Attached	6.40pm
6.	Confidential Minute 1 May 2025			6.45pm
7.	Minutes of Special Management on 22 May 2025		Attached	6.50pm
8.	Notes of Office Bearers held on 28 May 2025		Attached	6.55pm
9.	Committee Training: Insurance Risks – Richard McDonald, Howden Insurance		Discussion	7.00pm
10.	Director Report			
	10.1	Loan Return 2025	Report Attached	7.15pm
	10.2	Treasury Management Report 2025	Report Attached	7.20pm
	10.3	Quarterly Risk Review	Report Attached	7.25pm
	10.4	Committee Review 2025	Report Attached	7.30pm
	10.5	Review of Business Plan 2025	Report Attached	7.40pm
	10.6	Finance Audit 2025	Report Attached	8.05pm
	10.7	Staff Development and Training	Report Attached	8.10pm
	10.8	Treasurer Quarterly Checks	Verbal Report	8.15pm
	10.9	Staffing Update: Confidential	Report Attached	8.20pm
11.	Correspondence		Attached	
12.	Health and Safety Update- Annual Statement		Committee sign	8.25pm
13.	Newsletter and Social Media		Verbal Update	

14.	Membership Applications	Verbal Update	
15.	Training Feedback	Verbal Update	
16.	EHRA Update	Attached	
17.	EVH Monthly Report		
18.	GWSF Report		
19.	AOCB	Verbal Update	
20.	Review of Meeting	Verbal Update	
21.	Action Notes to 22 May 2025	Attached	8.30pm
22.	Date of Next Meeting		
	<b>Management Meeting</b>	7 August 2025	6.30pm