

Date 26 February 2026



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 5 March 2026 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 | |
| 3. | Notifiable Events | Verbal Update | |
| 4. | Freedom of Information Update | Verbal Update | |
| 5. | Minutes of Management Meeting held on 5 February 2026 | Attached | 6.35pm |
| 6. | Notes of Office Bearers held on 25 February 2026 | Attached | 6.45pm |
| 7. | Committee Training: Internal Audit | Wbg In attendance | 6.50pm |
| 8. | Property Management Reports | | |
| | 8.1 | Write off Reports 2025-2026 | Report Attached 7.15pm |
| | 8.2 | Target Report 2026-2027 | Report Attached 7.20pm |
| 9. | Director Reports | | |
| | 9.1 | Internal Audit 2025-2026 | Report Attached 7.40pm |
| | 9.2 | Recruitment Update | Report Attached 7.45pm |
| | 9.3 | Treasury Management Deposit Review | Report Attached 7.50pm |
| | 9.4 | Treasurer Checks Update | Verbal Update 8.00pm |
| | 9.5 | Risk Review – March 2026 | Report Attached 8.05pm |
| | 9.6 | Staff Appraisals and Committee Review 2026 | Report Attached 8.10pm |
| 10. | Correspondence | Attached | 8.15pm |
| 11. | Health and Safety Update | Verbal Update | |
| 12. | Newsletter and Social Media | Verbal Update | |
| 13. | Membership Applications | Verbal Update | |
| 14. | Training Feedback | Verbal Update | |

| | | | |
|-----|--|---------------|--------|
| 15. | EHRA Update: Quarterly Meeting on 11 March 2026 and EHRA Hustings arranged for 16 April 2026 at 5.30pm | Attached | |
| 16. | EVH Monthly Report: February 2026 | Attached | |
| 17. | GWSF Monthly Report: | None | |
| 18. | AOCB | Verbal Update | |
| 19. | Review of Meeting | Verbal Update | |
| 20. | Action Notes to 5 February 2026 | Attached | |
| 21. | Date of Next Meeting | | 8.30pm |
| | Management Meeting | 2 April 2026 | |