

Date 30 May 2024



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 6 June 2024 at 6.30pm. Hybrid Meeting.**

Zoom Workplace and in person at 32 Garlieston Road, Barlanark G33 4UD.

The agenda for the meeting is as follows:

1.	Sederunt		6.30pm
2.	Declaration of Interest and Committee Update- Leave of Absence Request	Verbal Update	
3.	Notifiable Event	Verbal Update	
4.	Freedom of Information Update: BBC Eviction	Verbal Update	
5.	Minutes of Management Meeting held on 2 May 2024	Attached	
6.	Minutes of Special Management Meeting held on 23 May 2024	Attached	
7.	Notes of Office Bearers held on 29 May 2024	Attached	
8.	Action Note of Meetings to 23 May 2024	Attached	
9.	Training: Health and Safety: Asbestos	Discussion	
10.	Director Report		
	10.1	Draft Business Plan – Jim Harvey Consultant (Zoom)	Report Attached 7.00pm
	10.2	Quarterly Risk Review	Report Attached 7.45pm
	10.3	Quarterly Treasurer Checks	Verbal Update 8.00pm
	10.4	Tenant Satisfaction Survey 2024	Report Attached 8.05pm
	10.5	Finance Audit	Report Attached 8.15pm
	10.6	Health and Safety for Tenants	Report Attached 8.20pm
11.	Correspondence	Attached	
12.	Health and Safety Update	Verbal Update	
13.	Newsletter and Social Media	Verbal Update	
14.	Membership Applications	None	

15.	Training Feedback	Verbal Update	
16.	EHRA Update: Meeting with Minister for Housing and Hustings	Verbal Update	
17.	EVH Monthly Report:	Attached	
18.	GWSF Report: May 2024	Attached	
19.	AOCB		
20.	Review of Meeting	Verbal Update	8.30pm
21.	Date of Next Meeting Management Meeting	 1 August 2024	