



Date 30 November 2023

TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 7 December 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: Welcome and Nomination of Vice Chair | Verbal Update | |
| 3. | Code of Conduct and Confidentiality | Verbal Update | |
| 4. | Notifiable Events | Verbal Update | |
| 5. | Freedom of Information | Verbal Update | |
| 6. | Minutes of the Management Meeting on 2 November 2023 | Attached | |
| 7. | Notes of Office Bearer Meetings on 22 November 2023 | Attached | |
| 8. | Action Notes to 2 November 2023 | Attached | |
| 9. | Legal Training: Arrears Recovery Update | Gerry Kelly, Kelly and Co | |
| 10. | Budget 2024-2025: First Draft | Attached | |
| 11. | Directors Report | | |
| | 11.1 | Springfield Properties Update | Report Attached |
| | 11.2 | Review of Regulation Response | Report Attached |
| | 11.3 | Risk Management Review | Report Attached |
| | 11.4 | Donations for Christmas 2023 | Report Attached |
| | 11.5 | External Subscriptions | Report Attached |
| | 11.6 | Business Plan Update | Report Attached |
| | 11.7 | Homelessness Update and Glasgow City Council | Report Attached |

| | | | |
|-----|---|-----------------------------------|--|
| 12. | Correspondence | | |
| 13. | Health and Safety: | Verbal Update | |
| 14. | Newsletter and Social Media | Verbal Report | |
| 15. | Membership Applications | None | |
| 16. | Training Feedback | Verbal Update | |
| 17. | EHRA Update | Verbal | |
| 18. | EVH Monthly Report: | Attached | |
| 19. | AOCB Christmas Lunch and Secret Santa: 13 December 2023 | | |
| 20. | Date of Next Meeting: Special Management Meeting: Policy Reviews | Thursday 18 January 24 | |