



Date 24 April 2025

TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 1 May 2025 at 6.30pm** 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:	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 3 April 2025	Attached	
7.	Notes of Office Bearer Meetings on 23 April 2025	Attached	
8.	Committee Training: Governance and Committee Reviews: Stuart Eglinton, SE Training		
9.	Management Accounts to 31 March 2025	Attached	7.10pm
10.	Factoring Report to 31 March 2025	Attached	7.20pm
11.	Property Management Reports to 31 March 2025		
	11.1 Rent Arrears Management Report	Report Attached	7.25pm
	11.2 Allocations and Void Report	Report Attached	7.35pm
	11.3 Repairs and Maintenance Report	Report Attached	7.45pm
	11.4 Tenant Safety Report	Report Attached	7.55pm
	11.5 Tenancy Sustainment Report	Report Attached	8.00pm
12.	Director Report		
	12.1 ARC Validation Report 2025	Report Attached	8.05pm
	12.2 Scottish Housing Regulator	Report Attached	8.10pm
	12.3 Review of Business Plan	Report Attached	8.15pm

	12.4	Freedom of Information Report 24-25	Report Attached	8.20pm
	12.5	Staffing Update	Verbal Report	8.25pm
13.	Correspondence		Attached	
14.	Health and Safety:		Verbal Report	
15.	Newsletter and Social Media		Verbal Report	
16.	Membership Applications		None	
17.	Training Feedback		Verbal Update	
18.	EHRA Update		Verbal	
19.	EVH Monthly Report:		Attached	
20.	GWSF Monthly Update: March 2025		None	
21.	Action Notes to 3 April 2025			
22.	AOCB			8.30pm
23.	Date of Next Meeting: Special Management Meeting: Approval Of ARC Management Meeting		22 May 2025 Thursday 5 June 2025	