



Date 26 October 2023

TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 2 November 2022 at 6.30pm Hybrid Meeting**

Zoom Business 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: Welcome to New Committee Members	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 5 October 2023	Attached	6.35pm
7.	Minutes of Special Management Meeting on 26 October 2023	To follow	
8.	Notes of Office Bearer Meetings on 4 and 25 October 2023	Attached	
9.	Action Notes to 5 October 2023	Attached	
10.	Maintenance Training: Costs and Planned Maintenance		6.40pm
11.	Management Accounts to 30 September 2023	Attached	6.55pm
12.	Factoring Report to 30 September 2023	Attached	7.05pm
13.	Budget 2024-2025	Attached	7.10pm
14.	Property Management Reports to 30 September 2023		
	14.1	Rent Account Management Report	Report Attached 7.15pm
	14.2	Allocations and Void Report	Report Attached 7.25pm
	14.3	Repairs and Maintenance Report	Report Attached 7.30pm
	14.4	Tenant Safety Report	Report Attached 7.40pm
	14.5	Tenancy Sustainment Report	Report Attached 7.50pm

	14.6	Policy Review Report	Report Attached	7.55pm
15.	Directors Report			
	15.1	Scottish Housing Regulator and Review of Regulation	Report Attached	8.00pm
	15.2	Springfield Properties Update	Report Attached	8.10pm
	15.3	Training Records to 30 September 2023	Report Attached	8.20pm
	15.4	Business Plan 2024-2027	Report Attached	8.25pm
16.	Correspondence			
17.	Health and Safety: Fire Alarms and Fire Drill		Verbal Update	
18.	Newsletter and Social Media		Verbal Report	
19.	Membership Applications		None	
20.	Training Feedback		Verbal Update	
21.	EHRA Update		Verbal	
22.	EVH Monthly Report: October 2023		Attached	
23.	AOCB			8.30pm
24.	Date of Next Meeting: Management Meeting		7 December 23	