

Date 29 February 2024



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 7 March 2024 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		6.00pm
2.	Declaration of Interest and Committee Update: Nomination of Vice Chair	Verbal Update	
3.	Notifiable Event	Verbal Update	
4.	Freedom of Information Update	Verbal Update	
5.	Minutes of Management Meeting held on 1 February 2024	Attached	6.35pm
6.	Notes of Office Bearers held on 28 February 2024	Attached	6.40pm
7.	Action Note of Meetings to 1 February 2024	Attached	6.45pm
8.	Equalities Training: Lyndsay Moffat	In attendance	6.50pm
9.	Property Management Reports		
	9.1	Write off Reports 23-24	7.05pm
	9.2	Target Report 24-25	7.10pm
10.	Director Report		
	10.1	Finance Policy Reviews	Report Attached 7.20pm
	10.2	Treasury Management Deposit Review	Report Attached 7.30pm
	10.3	Risk Review – March 2023	Report Attached 7.35pm
	10.4	Staff Appraisals and Committee Review 2024	Report Attached 7.40pm
	10.5	Review of Business Plan Targets 2024	Report Attached 7.50pm
	10.6	Maintenance Update - Windows Replacement Programme 2024/25 and Reactive Maintenance Framework	Report Attached 8.00pm
	10.7	Common Housing Register Review	Report Attached 8.15pm
	10.8	Treasurer Quarterly Reports	Verbal Report 8.30pm

	10.9	Glasgow City Council Budget: Impact on Gardeen	Report Attached	8.35pm
	10.10	Scottish Housing Regulatory Revised Framework	Report Attached	8.40pm
11.	Correspondence		Attached	
12.	Health and Safety Manual Update		Verbal Update	
13.	Newsletter and Social Media – online update		Verbal Update	
14.	Membership Applications			
15.	Training Feedback		Verbal Update	
16.	EHRA Update: Meeting with Minister for Housing		Attached	
17.	EVH Monthly Report:		Attached	
18.	GWSF Report			
19.	AOCB – Timing of Meetings _ discussion		Verbal Update	9pm
20.	Review of Meeting – new agenda item		Verbal Update	
21.	Date of Next Meeting			
	Management Meeting			4 April 2024