

Date: 31 August 2023



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 7 September 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:

2.	Declaration of Interest and Committee Update	Verbal Update	
3.	Notifiable Events – None		
4.	Freedom of Information Update- None		
5.	Minutes of the Management Meeting on 3 August 2023	Attached	7.05pm
6.	Notes of Office Bearers on 23 August 2023	Attached	7.10pm
7.	Action Notes to 3 August 2023	Attached	7.15pm
8.	Committee Training: Supporting Staff	Attached	7.20pm
9.	Directors Report		
	9.1 Staffing and EVH	Report Attached	7.30pm
	9.2 Internal Audit 2023	Report Attached	7.40pm
	9.3 Annual General Meeting 2023	Report Attached	7.50pm
	9.4 Committee Training Plan	Report Attached	7.55pm
	9.5 Eviction Update and Legal cases	Report Attached	8.00pm
	9.6 Review of Planned Maintenance Programme 23-27	Report Attached	8.05pm
	9.7 Scottish Housing Regulator	Report Attached	8.15pm
	9.8 New Business Plan 24-27	Report Attached	8.20pm
	9.9 Annual Finance Return to SHR	Report Attached	8.25pm
	9.10 Review of Deposit 2023	Report Attached	8.30pm
	9.11 Cyber Security Policy	Report Attached	8.35pm
10.	Correspondence	Report Attached	8.40pm
11.	Health and Safety Training for Committee: Virtual College	Demonstration	8.50pm

12.	Newsletter and Social Media	Verbal Report	8.50pm
13.	Membership Application: 508	For Approval	
14.	Training Feedback	Verbal Update	
15.	EHRA Update	Verbal Update	
16.	EVH Monthly Report	Attached	
17.	AOCB: Refreshed website Demo and Tenant Satisfaction Survey 2024 Update		9pm
18.	Date of Next Meeting Annual General Meeting – Barlanark Community Centre Management Meeting	13 September 23 5 October 23	