

Date 25 May 2023



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 1 June 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	Verbal Update	
3.	Notifiable Event	Verbal Update	
4.	Freedom of Information Update	Verbal Update	
5.	Minutes of Management Meeting held on 4 May 2023	Attached	7.05pm
6.	Notes of Office Bearers held on 17 May 2023	Attached	
7.	Minutes of Special Management held on 18 May 2023	Attached	7.10pm
8.	Action Note of Meetings to 18 May 2023	Attached	7.15pm
9.	Committee Training: Recruitment and Retirement: Eamonn Connelly EVH in attendance	Attached	7.20pm
10.	Director Report		
	10.1	Loan Return to Scottish Housing Regulator	Report Attached 7.40pm
	10.2	Treasury Management Report 2023	Report Attached 7.50pm
	10.3	Quarterly Risk Review to June 2023	Report Attached 8.00pm
	10.4	Annual Report and Landlord Report	Report Attached 8.10pm
	10.5	Staff and Committee Reviews	Report Attached 8.20pm
	10.6	Annual General Meeting 2023	Report Attached 8.30pm
	10.7	Annual Return against Charter: Validation Report	Report Attached 8.40pm
11.	Correspondence	Attached	
12.	Health and Safety: Online Committee Training, Annual Statement	Verbal Update	8.45pm
13.	Newsletter and social media	Verbal Update	

14.	Membership Applications - 505	Verbal Update	
15.	Training Feedback	Verbal Update	
16.	EHRA Update	Verbal Update	
17.	EVH Monthly Report: May 2023	Attached	
18.	AOCB		9pm
19.	Date of Next Meeting: Management Meeting	Thursday 3 August 2023 at 7pm	