

23 September 2026



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 1 October 2026 at 6.30pm** at the offices of Gardeen Housing Association, 32 Garlieston Road, G33 4UD

The Agenda for the meeting is as follows:

1.	Sederunt			6.30pm
2.	Election of Office Bearers, Committee Calendar and Committee Role Descriptions		Attached	
3.	Declaration of Interest and Committee Update		Verbal Update	6.40pm
4.	Notifiable Events Update		Verbal Update	6.42pm
5.	Freedom of Information		Verbal Update	6.45pm
6.	Committee Training: Code of Conduct and Meeting Etiquette		SE Training	7.10pm
7.	Minutes of Management Meeting on 3 September 2026		Attached	7.30pm
8.	Office Bearers Meeting: Not held due to AGM 2026. Next meeting to be arranged for October 2026			
9.	Directors Report			
	9.1	Review of AGM 2026	Report Attached	7.35pm
	9.2	Benchmarking Report 25-26	Report Attached	7.40pm
	9.3	Compliance Report 2026	Report Attached	7.45pm
	9.4	Assurance Statement 2026	Report Attached	7.50pm
	9.5	Stock Condition Survey 2027	Report Attached	7.55pm
	9.6	Internal Audit 2026-2027	Report Attached	8.00pm
	9.7	Cyber Essentials Accreditation	Report Attached	8.05pm
10.	Correspondence		Attached	8.10pm
11.	Health and Safety:		Attached	8.15pm
12.	Newsletter and Social Media		Verbal Update	
13.	Membership Applications		Approve	
14.	Training Feedback		Verbal Update	

15.	EHRA Update	Verbal Update	
16.	EVH Monthly Report	Attached	
17.	GWSF Report	None	
18.	AOCB – Christmas Lunch 2026 - 9 th or 16 th December 2026	Discussion	8.20pm
19.	Review of Meeting	Discussion	
20.	Action Notes to 3 September 2026	Attached	8.30pm
210	Date of Next Meeting		
.	Management Meeting	5 November 2026	