

Date 26 January 2023

TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 2 February 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 1 December 2022	Attached	7.05pm
6.	Minutes of Special Management held on 17 January 2023	Attached	
7.	Notes of Office Bearers held on 19 January 2023	Attached	7.10pm
8.	Action Note of Meeting to 17 January 2023	Attached	7.15pm
9.	Internal Audit Programme 2023-2025 Scott McCready Wylie Bisset in attendance	In attendance	7.20pm
10.	Final Budget and Rent Increase 2023-2024	Attached	7.30pm
	10.1 Rent Increase Consultation Feedback	Attached	
	10.2 EHRA Rent Increase Benchmarking	Attached	
11.	Management Accounts to 31 December 2022	Attached	7.40pm
12.	Factoring Report to 31 December 2022	Attached	7.50pm
13.	Property Management Reports to 31 December 2022		
	13.1 Rent Arrears and Welfare Reform	Report Attached	8.00pm
	13.2 Allocations and Void Report	Report Attached	
	13.3 Repairs and Maintenance Report	Report Attached	
	13.4 Estate Management Report	Report Attached	
	13.5 Property Management Policy Review	Report Attached	

14.	Director Report			8.30pm
	14.1	Staffing Update	Report Attached	
	14.2	Easterhouse Benchmarking Finance Report	Report Attached	
	14.3	Health and Safety Audit Report 2022	Report Attached	
	14.4	Scottish Housing Regulator: Risk Priorities 2023	Report Attached	
	14.5	Gardeen Action Plan for 2023	Report Attached	
	14.6	Pendeen Road Site	Report Attached	
15.	Correspondence		Attached	
16.	Health and Safety		Verbal Update	
17.	Newsletter and Social Media		Verbal Update	
18.	Repairs Draw: December and January 2023			
19.	Membership Applications			
20.	Training Feedback		Verbal Update	
21.	EHRA Update: Planning Day in February 2023		Attached	
22.	EVH Monthly Report: December 2021		Attached	
23.	AOCB			9pm
24.	Date of Next Meeting			
	Management Meeting		2 March 2023	