

Date 27 March 2025



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 3 April 2025 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.	Declaration of Interest and Committee Update	Verbal Update	
3.	Notifiable Events	Verbal Update	
4.	Freedom of Information Update	Verbal Update	
5.	Minutes of Management Meeting held on 6 March 2025	Attached	6.35pm
6.	Notes of Office Bearers held on 26 March 2025	Attached	6.45pm
7.	Committee Training: Notifiable Events	Discussion	6.50pm
8.	Director Report		
	8.1	Five Year Budgets	Report Attached
	8.2	Insurance Report 25-26	Report Attached
	8.3	Procurement Policy and Register 2025	Report Attached
	8.4	Training to 31 March 2025	Report Attached
	8.5	Register of Interests to 31 March 2025	Report Attached
	8.6	Strategy and Development Plan	Report Attached
	8.7	GDPR Compliance	Report Attached
	8.8	SHR Engagement Plan	Report Attached
	8.9	Committee Reviews 2025	Report Attached
9.	Correspondence	Attached	
10.	Health and Safety Update	Verbal Update	
11.	Newsletter and Social Media	Verbal Update	
12.	Membership Applications	Verbal Update	
13.	Training Feedback	Verbal Update	
14.	EHRA Update – Draft Agenda for June Quarterly Meeting 2025	Attached	

15.	EVH Monthly Report – March 2025	Attached	
16.	GWSF Report	None	
17.	AOCB	Verbal Update	
18.	Review of Meeting	Verbal Update	
19.	Action Notes to 6 March 2025	Attached	
20.	Date of Next Meeting		8.30pm
	Management Meeting	1 May 2025	