

Date: 27 July 2023



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 3 August 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 Events	Report Attached	
4.	Freedom of Information Update: Request from BBC Evictions	Verbal	
5.	Presentation of Annual Accounts and Management Letter (Committee and Auditor to meet separately for part of meeting)	Auditor in attendance	7.05pm
6.	Minutes of the Management Meeting on 1 June 2023	Attached	7.15pm
7.	Minutes of Office Bearers on 21 June 2023 and 5 July 2023	Attached	7.20pm
8.	Action Notes to 1 June 2023	Attached	7.25pm
9.	Committee Training: Finance and Housing Associations	Attached	7.30pm
10.	Management Accounts to 30 June 2023	Attached	7.40pm
11.	Factoring Report to 30 June 2023	Attached	7.50pm
12.	Property Management Reports to 30 June 2023		
	12.1 Rent Arrears and Welfare Reform Report	Report Attached	7.55pm
	12.2 Allocations and Voids Report	Report Attached	8.05pm
	12.3 Repairs and Maintenance Report	Report Attached	8.10pm
	12.4 Estate Management Report	Report Attached	8.15pm
	12.5 Policy Review Report	Report Attached	8.20pm
13.	Directors Report		
	13.1 Scottish Housing Regulator	Report Attached	8.25pm
	13.2 Internal Audit 2023	Report Attached	8.30pm
	13.3 Annual General Meeting 2023	Report Attached	8.35pm

	13.4	Committee Appraisals 2023	Report Attached	8.40pm
	13.5	Review of Signatories	Report Attached	8.45pm
	13.6	New Housing Bill	Report Attached	8.50pm
	13.7	Unacceptable Behaviour Policy	Report Attached	8.55pm
14.	Correspondence		Report Attached	
15.	Health and Safety: Committee Training		Report Update	
16.	Newsletter and Social Media		Verbal Report	
17.	Membership Applications		None	
18.	Training Feedback		Verbal Update	
19.	EHRA Update		Verbal	
20.	EVH Monthly Report		Attached	
21.	AOCB			9pm
22.	Date of Next Meeting Management Meeting Annual General Meeting – Barlanark Community Centre		7 September 23 13 September 23	