

Date 28 May 2026



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 4 June 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.	Declaration of Interest and Committee Update	Verbal Update	
3.	Notifiable Events	Verbal Update	6.35pm
4.	Freedom of Information Update	Verbal Update	
5.	Minutes of Management Meeting held on 7 May 2026	Attached	6.40pm
6.	Minutes of Special Management on 21 May 2026	Attached	6.50pm
7.	Notes of Office Bearers held on 27 May 2026	Attached	6.55pm
8.	Committee Training: Insurance Risks – Richard McDonald, Howden Insurance	Discussion	7.20pm
9.	Directors Report		
	9.1	Loan Return 2026	Report Attached 7.25pm
	9.2	Treasury Management Report 2026	Report Attached 7.30pm
	9.3	Kitchen and Bathrooms Replacement Framework Joint Procurement Report	Report Attached 7.35pm
	9.3.1	Tender Evaluation Report – Tom Atkinson in attendance	Report Attached
	9.4	Quarterly Risk Review	Report Attached 7.45pm
	9.5	Committee Reviews 2026	Report Attached 7.50pm
	9.6	Review of Business Plan 2026	Report Attached 7.55pm
	9.7	Finance Audit 2026	Report Attached 8.00pm
10.	Correspondence	Attached	
11.	Health and Safety Update- Annual Statement	Committee sign	8.10pm
12.	Newsletter and Social Media	Verbal Update	
13.	Membership Applications	Verbal Update	

14.	Training Feedback	Verbal Update	
15.	EHRA Update	Verbal Update	
16.	EVH Monthly Report	None	
17.	GWSF Report	None	
18.	AOCB	Verbal Update	
19.	Review of Meeting	Verbal Update	
20.	Action Notes to 21 May 2026	Attached	8.25pm
21.	Date of Next Meeting Management Meeting	 6 August 2026	 6.30pm