



Date 29 January 2026

## TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 5 February 2026 at 6.30pm** at 32 Garlieston Road, Barlanark G33 4UD

The Agenda for the meeting is as follows:

1.	Sederunt		6.30pm
2.	Declaration of Interest and Committee Update:	Verbal Update	
3.	Code of Conduct and Confidentiality	Verbal Update	
4.	Notifiable Events	Verbal Update	
5.	Freedom of Information: Mould, Dampness and Condensation	Verbal Update	
6.	Minutes of the Management Meeting on 4 December 2025	Attached	
7.	Minutes of Special Management Meeting on 22 January 2026	Attached	
8.	Notes of Office Bearer Meetings on 28 January 2026	Attached	
9.	Committee Training: Long Term Financial Projections Training, Fettes McDonald from FMD, Finance Agent in attendance	Attached	6.40pm
10.	Budget 2026-2027: Second Draft	Attached	7.00pm
	10.1 Final Budget Report	Attached	
	10.2 GWSF Rent Increase Benchmarking	Attached	
	10.3 Rent Consultation Leaflet 2026	Attached	
	10.4 Rent Increase Consultation Responses	Attached	
11.	Management Accounts to 31 December 2025	Attached	7.15pm
12.	Factoring Report to 31 December 2025	Attached	7.25pm
13.	Property Management Reports to 31 December 2025		
	13.1 Rent Arrears Management Report	Report Attached	7.30pm
	13.2 Allocations and Void Report	Report Attached	7.35pm
	13.3 Repairs and Maintenance Report	Report Attached	7.40pm

	13.4	Tenant Safety Report	Report Attached	7.45pm
	13.5	Tenancy Sustainment Report	Report Attached	7.50pm
14.	Director Report			
	14.1	Recruitment Update	Report Attached	7.55pm
	14.2	Easterhouse Benchmarking Finance Report	Report Attached	8.00pm
	14.3	Scottish Housing Regulator Update	Report Attached	8.05pm
	14.4	Gardeen Action Plan for 2026	Report Attached	8.10pm
	14.5	Authorised Signatories Review	Report Attached	8.15pm
15.	Correspondence		Attached	8.20pm
16.	Health and Safety: Health and Safety Control Manual Updates		Attached	
17.	Newsletter and Social Media		Verbal Report	
18.	Membership Applications		None	
19.	Training Feedback		Verbal Update	
20.	EHRA Update		Verbal	
21.	EVH Monthly Report: December 2025		Attached	
22.	GWSF Monthly Update: January 2026		None	
23.	AOCB			8.30pm
24.	Review of Meeting			
25.	Action Notes to 22 January 2026			
26.	Date of Next Meeting: Management Meeting		Thursday 5 March 2026	