Date: 29 October 2026

Gardeen Housing Association Ltd
Building a Better Future

TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 5 November 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 Update		Verbal Update	6.32pm
4.	Freedom of Information Update		Verbal Update	6.35pm
5.	Minutes of Management Meeting on 1 October 2026		Attached	6.37pm
6.	Notes of Office Bearers on 23 October 2026		Attached	6.39pm
7.	Committee Training: Procurement		Tom Atkinson, Atkinson Partnerships	6.40pm
8.	Management Accounts to 30 September 2026		Attached	7.05pm
9.	Factoring Report to 30 September 2026		Report Attached	7.20pm
10.	Property Management Reports to 30 September 2026			
	10.1	Rent Account Management Report	Report Attached	7.25pm
	10.2	Allocations and Voids Report	Report Attached	7.30pm
	10.3	Repairs and Maintenance Report	Report Attached	7.35pm
	10.4	Tenant Safety Report	Report Attached	7.40pm
	10.5	Tenancy Sustainment Report	Report Attached	7.45pm
	10.6	Policy Review Report	Report Attached	7.50pm
11.	Directors Report			
	11.1	Budget Planning 26-27	Report Attached	7.55pm
	11.2	Performance Report 2026	Report Attached	8.00pm
	11.3	Committee Induction Policy	Report Attached	8.05pm
	11.4	Staffing Update	Report Attached	8.10pm

12.	Correspondence	Report Attached	8.15pm
13.	Health and Safety	Report Update	
14.	Newsletter and Social Media	Verbal Report	
15.	Membership Applications	Verbal Update	
16.	Training Feedback	Verbal Update	
17.	EHRA Update	Verbal Update	8.20pm
18.	EVH Monthly Report	None	
19.	GWSF Report: October 2026	Attached	
20.	AOCB – Christmas Office Closure 2026	Discussion	
21.	Review of Meeting	Discussion	
22.	Action Notes to 1 October 2026	Attached	8.25pm
23.	Date of Next Meeting Management Meeting	 3 December 2026	