

Date 30 March 2023



## TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 6 April 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 Event                                   | Verbal Update                          |                        |
| 4.  | Freedom of Information Update                      | Verbal Update                          |                        |
| 5.  | Minutes of Management Meeting held on 2 March 2023 | Attached                               | 7.05pm                 |
| 6.  | Notes of Office Bearers held on 23 March 2023      | Attached                               | 7.10pm                 |
| 7.  | Action Note of Meetings to 2 March 2023            | Attached                               | 7.15pm                 |
| 8.  | Training: Health and Safety for Tenants            |                                        | 7.20pm                 |
| 9.  | Director Report                                    |                                        |                        |
|     | 9.1                                                | Insurance Report 2023                  | Report Attached 7.30pm |
|     | 9.2                                                | Staff Succession Planning              | Report Attached 7.35pm |
|     | 9.3                                                | SHR Engagement Plan                    | Report Attached 7.40pm |
|     | 9.4                                                | Training Report to 31 March 2023       | Report Attached 7.45pm |
|     | 9.5                                                | Complaints to 31 March 2023            | Report Attached 7.50pm |
|     | 9.6                                                | Register of Interests to 31 March 2023 | Report Attached 7.55pm |
|     | 9.7                                                | Strategy and Development Funding Plan  | Report Attached 8.00pm |
|     | 9.8                                                | Risk of Increased Costs                | Report Assured 8.05pm  |
|     | 9.9                                                | Committee Communication                | Report Attached 8.15pm |
|     | 9.10                                               | Asset Management Guidance              | Report Attached 8.20pm |
|     | 9.11                                               | Pendeen Road Site                      | Verbal Update 8.25pm   |
| 10. | Correspondence                                     | Attached                               |                        |
| 11. | Health and Safety                                  | Verbal Update                          |                        |
| 12. | Newsletter and Social Media                        | Verbal Update                          |                        |

|     |                                                   |               |     |
|-----|---------------------------------------------------|---------------|-----|
| 13. | Membership Applications                           |               |     |
| 14. | Training Feedback                                 | Verbal Update |     |
| 15. | EHRA Update: Quarterly Meetings                   | Attached      |     |
| 16. | EVH Monthly Report: March 2023                    | Attached      |     |
| 17. | AOCB                                              |               | 9pm |
| 18. | Date of Next Meeting<br><b>Management Meeting</b> | 4 May 2023    |     |