

Date: 30 July 2026



## TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 6 August 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         |        |
| 4.  | Freedom of Information Update – Violence at Work                                                                        | Verbal Update         |        |
| 5.  | Presentation of Annual Accounts and Management Letter<br>(Committee and Auditor to meet separately for part of meeting) | Auditor in attendance |        |
| 6.  | Minutes of Management Meeting on 4 June 2026                                                                            | Attached              |        |
| 7.  | Notes of Office Bearers on 29 July 2026                                                                                 | Attached              |        |
| 8.  | Management Accounts to 30 June 2026                                                                                     | Attached              |        |
| 9.  | Factoring Report to 30 June 2026                                                                                        | Attached              |        |
| 10. | Property Management Reports to 30 June 2026                                                                             |                       |        |
|     | 10.1 Rent Account Management Report                                                                                     | Report Attached       |        |
|     | 10.2 Allocations and Voids Report                                                                                       | Report Attached       |        |
|     | 10.3 Repairs and Maintenance Report                                                                                     | Report Attached       |        |
|     | 10.4 Tenant Safety Report                                                                                               | Report Attached       |        |
|     | 10.5 Tenancy Sustainment Report                                                                                         | Report Attached       |        |
|     | 10.6 Policy Review Report                                                                                               | Report Attached       |        |
| 11. | Directors Report                                                                                                        |                       |        |
|     | 11.1 Committee Reviews 2026                                                                                             | Report Attached       |        |
|     | 11.2 Business Plan Review                                                                                               | Report Attached       |        |
|     | 11.3 Annual General Meeting 2026                                                                                        | Report Attached       |        |
|     | 11.4 Review of Action Plan 2026                                                                                         | Report Attached       |        |

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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------|
| 12. | Correspondence                                                                                                                                              | Report Attached                                               |        |
| 13. | Health and Safety:                                                                                                                                          | Report Update                                                 |        |
| 14. | Newsletter and Social Media                                                                                                                                 | Verbal Report                                                 |        |
| 15. | Membership Applications                                                                                                                                     | Application                                                   |        |
| 16. | Training Feedback<br>Training session on contractor insurance risks arranged for Wednesday 19 August 2026 at 1.00pm with Richard McDonald, Howden Insurance | Verbal Update                                                 |        |
| 17. | EHRA Update - AGM 2026                                                                                                                                      | Verbal Update                                                 |        |
| 18. | EVH Monthly Reports – June and July 2026                                                                                                                    | Attached                                                      |        |
| 19. | GWSF Report - June 2026                                                                                                                                     | Attached                                                      |        |
| 20. | AOCB                                                                                                                                                        | Discussion                                                    |        |
| 21. | Review of Meeting                                                                                                                                           | Discussion                                                    |        |
| 22. | Action Notes to 4 June 2026                                                                                                                                 | Attached                                                      | 8.30pm |
| 23. | Date of Next Meeting<br>Management Meeting<br><br>Annual General Meeting – Barlanark Community Centre                                                       | 3 September 2026 at 6.30pm<br><br>16 September 2026 at 6.30pm |        |