

MANAGEMENT COMMITTEE MEETING

AGENDA

MEETING TO BE HELD ON TUESDAY 5TH FEBRUARY 2019 AT 6.30PM

- 1. Apologies**
- 2. Declaration of interest (Section 63) (Note)**
- 3. New Share Members (Approve)**
- 4. Minutes of Meeting 4th December and Matters Arising (Approve)**
- 5. Correspondence (Information)**
- 6. Rent increase proposal (Approve)**
- 7. Director's Report (Information)**
- 8. Corporate Services Report (Information)**
- 9. Property Services Reports (Information)**
- 10. Sub committees**
 - 10.1. Finance Sub Committee (Discuss)**
 - 10.2. Audit Sub Committee (Discuss)**
 - 10.3. Housing Management Sub Committee (Discuss)**
- 11. Strategy Planning day 21 March (Discuss)**
- 12. Committee Training feedback (Discuss)**
- 13. Policies**
 - 13.1. Self Assessment Against Regulatory Standards of Governance**
- 14. EVH Report (Note)**
- 15. Health & Safety (Note)**
- 16. Apologies for Future Meetings**
- 17. Any Other Business**
- 18. Date Of Next Meeting**

MANAGEMENT COMMITTEE MEETING

AGENDA

MEETING TO BE HELD ON TUESDAY 5TH MARCH 2019 AT 6.30PM

1. Apologies
2. Declaration of interest (Section 63) (Note)
3. New Share Members (Approve)
4. Minutes of Meeting 5th February and Matters Arising (Approve)
5. Correspondence (Information)
6. Director's Report (Information)
7. Corporate Services Report (Information)
8. Property Services Reports (Information)
9. Sub committees
 - 9.1. Finance Sub Committee (Discuss)
 - 9.2. Audit Sub Committee (Discuss)
 - 9.3. Housing Management Sub Committee (Discuss)
10. Strategy Planning day 21 March (Discuss)
11. Committee Training feedback (Discuss)
12. Policies
 - 12.1. S28 Lone Working
 - 12.2. HM 24 Unacceptable Actions Policy
13. EVH Report (Note)
14. Health & Safety (Note)
15. Apologies for Future Meetings
16. Any Other Business
17. Date Of Next Meeting

MANAGEMENT COMMITTEE MEETING

AGENDA

MEETING TO BE HELD ON TUESDAY 2ND APRIL 2019 AT 6.30PM

1. Apologies
2. Declaration of interest (Section 63) (Note)
3. New Share Members (Approve)
4. Minutes of Meeting 5th March and Matters Arising (Approve)
5. Correspondence (Information)
6. Director's Report (Information)
7. Corporate Services Report (Information)
8. Property Services Reports (Information)
9. Sub committees
 - 9.1. Finance Sub Committee (Discuss)
 - 9.2. Housing Management Sub Committee (Discuss)
10. Strategy Planning day 21 March (Feedback)
11. Objectives 2019-20 (Agree)
12. New Regulatory Framework (Discuss)
13. Committee Training feedback (Discuss)
14. Policies
 - 14.1. Unacceptable Actions
15. EVH Report (Note)
16. Health & Safety (Note)
17. Apologies for Future Meetings
18. Any Other Business
19. Date Of Next Meeting

MANAGEMENT COMMITTEE MEETING

AGENDA

MEETING TO BE HELD ON TUESDAY 21st MAY 2019 AT 6.30PM

1. Apologies
2. Declaration of interest (Section 63) (Note)
3. New Share Members (Approve)
4. Minutes of Meeting 2nd April and Matters Arising (Approve)
5. Correspondence (Information)
6. ARC and EESSH 2018-19 (Approve)
7. Annual Assurance Statement (Approve)
8. KPIs actual 2018-19 and targets 2019-20 (Approve)
9. Director's Report (Information)
10. Corporate Services Report (Information)
11. Property Services Reports (Information)
12. Sub committees
 - 12.1. Housing Management Sub Committee (Discuss)
13. Self Assessment Against Regulatory Standards (Approve)
14. Recruitment of Housing Assistant (Approve)
15. Committee Appraisals (Approve)
16. Provision of Services to Dalmuir Park HA (Approve)
17. Objectives, Property Services and Corporate Services 2019-20 (Agree)
18. EVH Report (Note)
19. Health & Safety (Note)
20. Apologies for Future Meetings
21. Any Other Business
22. Date Of Next Meeting

MANAGEMENT COMMITTEE MEETING

AGENDA

MEETING TO BE HELD ON TUESDAY 18th June 2019 AT 6.30PM

- 1. Apologies**
- 2. Declaration of interest (Section 63) (Note)**
- 3. Welcome to observers**
- 4. EVH appraisal presentation**
- 5. Minutes of Meeting 21st May and Matters Arising (Approve)**
 - 5.1. Minutes of Sub Committees (Discuss)**
- 6. New Share Members (Approve)**
- 7. Correspondence (Information)**
- 8. EVH Report (Note)**
- 9. Health & Safety (Note)**
- 10. Director's Report (Information)**
- 11. Corporate Services Report (Information)**
- 12. Property Services Reports (Information)**
- 13. Annual Statistical Review (Information)**
- 14. Election of Committee Members (Approve)**
- 15. Any Other Business and Apologies for Future Meetings**
- 16. Date Of Next Meeting**

MANAGEMENT COMMITTEE MEETING

AGENDA

MEETING TO BE HELD ON TUESDAY 6th August 2019 AT 6.30PM

1. Apologies
2. Declaration of interest (Section 63) (Note)
3. Welcome to observers
4. Presentation of Annual Accounts by Auditor (Approve)
5. Minutes of Meeting 18th June and Matters Arising (Approve)
 - 5.1. Minutes of Sub Committees (Discuss)
6. New Share Members (Approve)
7. Correspondence (Information)
8. EVH Report (Note)
9. Health & Safety (Note)
10. Policies for approval
 - 10.1. Freedom of Information (Approve)
 - 10.2. Settlement Agreements (Approve)
11. Loan for smoke and heat detectors (Information)
12. Committee Appraisal (Discuss)
13. Office closure staff training (Information)
14. AGM (Information)
15. Strategic Options Appraisal (Discuss and Approve)
16. Director's Report (Information)
17. Corporate Services Report (Information)
18. Property Services Reports (Information)
19. Any Other Business and Apologies for Future Meetings
20. Date Of Next Meeting