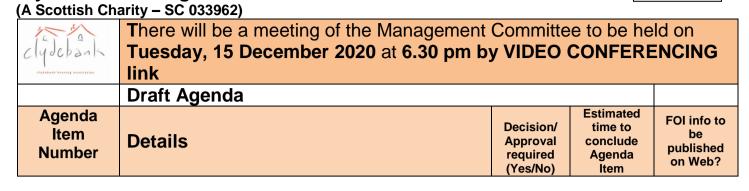
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7-5/	There will be a meeting of the Management Committee to be held on					
clydebank	Tuesday, 15 December 2020 at 6.30 pm by					
clydebank housing association	link					
	Draft Agenda					
Agenda Item Number	Details	Decision/ Approval required (Yes/No)	Estimated time to conclude Agenda Item	FOI info to be published on Web?		
1.	Apologies	No		N/A		
2.	Chairperson's Remarks	No		N/A		
3.	Declaration of Interest	No		N/A		
4.	Business Carried Over from Last Meeting	No		N/A		
5.	Management Committee External Training/ Conference Feedback (if applicable)	No		N/A		
6.	Secretary's Report  a) Correspondence b) Share Membership Applications c) MC Membership Applications d) Shareholder Approval of SFHA Charitable Model Rules (Scotland) 2020 – update registration	N/A N/A N/A N/A	6.35pm	N/A (Per minute)		
7.	Approval of Minutes & Actions Notes* a) Management Committee – 24 Nov-20*	Yes		Yes		
8.	Business Arising from the Minutes	Yes		N/A		
9.	Ratification of all Minutes	Yes	6.40pm	N/A		
10.	Emergency decisions since last meeting*	No		Yes		
11.	Staffing Report - Confidential*	Yes	6.50pm	No(C)		
12.	Development Report*	No	6.55pm	Yes(R)		
13.	Cart Street – verbal update	No	7.00pm	N/A		
14.	Policy Review – Equality & Diversity*	Yes		Yes		
15.	Policy Review – Equality & Diversity in Employment*	Yes	7.05pm	Yes		
16.	Business Plan 2020/21 Performance to 30 September 2020*	No	7.15pm	Yes		
17.	Maintenance Report – Various Major Repairs (Procurement Route)*	Yes	7.20pm	Yes		
18.	SHR – Covid19 Returns – to 30 November 2020*	No	7.25pm	Yes		
19.	Health and Safety Report*	No		Yes		
20.	Health and Safety Compliance Report*	No	7.30pm	Yes		
21.	Focus on Governance/Risk  a) Annual Assurance Statement 2020 Update  b) Self-Assurance Action Plan 2020–Dec Update*  c) Notifiable Events Register*	No No No	7.35pm	N/A No No		
22.	Intranet	N/A		N/A		

## Clydebank Housing Association Limited

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23.	Signing of Minutes	N/A	N/A
24.	Date and Time of Next Meeting/Training Session		
	Circulated to:		
	Mrs Kimberley Tennant (Elected Member)		
	Miss Catherine McGarrity (Elected Member)		
	Mr Paul Shiach (Elected Member)		
	4) Mr John Hillhouse (Elected Member)		
	5) Mr John Calderwood (Elected Member)		
	Mr Joe O'Donnell (Elected Member)		
	7) Ms Doris Smith (Elected Member)		
	8) Mrs Grace Daly (Elected Member)		
	9) Cllr John Mooney (Co-opted 23.09.20)		
	10) Cllr Marie McNair (Co-opted 23.09.20)		
	11) Mrs Laura Breeze (Elected Member)		
	12) Ms Kathleen Brown (Elected Member)		
	Current Vacancies 1 casual, 2 co-opted		
	Quorum Required (4 elected members)		
	Numbers in attendance ( )		
	Quorum Achieved Yes/No		

\*Indicates report attached to email

KT/SK 11.12.2020