

Agenda

Opening Items

1.0 Welcome & Apologies **19:00 (2m)**

For Information

Presenter: Linda Stevenson, Chair

Apologies Submitted: Emma McShane, John Haughey, Suzanne Conlin, Debbie Keaveney, Lana Reid
McConnell

2.0 Declarations of Interest **19:02 (2m)**

For Information

3.0 Chairperson's Remarks / Committee & Staff News **19:04 (5m)**

For Information

Presenter: Linda Stevenson, Chair

Matters for Approval

4.0 Minutes of Previous Meeting **19:09 (5m)**

For Approval

Presenter: Linda Stevenson, Chair

4.1 Matters Arising **19:14 (1m)**

For Information

Presenter: Linda Stevenson, Chair

Reports

5.0 Tenant Satisfaction Survey Presentation **19:15 (30m)**

For Information

PRESENTATION - Research Resource

Matters for Approval

6.0 Corporate Services Report **19:45 (5m)**

For Approval

Presenter: Peter Latham, Director of Corporate Services

6.1 Alcohol & Substance Misuse Policy 2024 **19:50 (1m)**
For Approval

Presenter: Peter Latham, Director of Corporate Services

6.2 Dignity at Work Policy 2024 **19:51 (1m)**
For Approval

Presenter: Peter Latham, Director of Corporate Services

6.3 Retiral & Long Service Award Policy **19:52 (1m)**
For Approval

Presenter: Peter Latham, Director of Corporate Services

6.4 Disclosure Policy **19:53 (1m)**
For Approval

Presenter: Peter Latham, Director of Corporate Services

7.0 Property Services Policies for Approval **19:54 (5m)**
For Approval

Presenter: Robert Clegg, Interim Director of Property Services

7.1 Legionella Policy **19:59 (1m)**
For Approval

Presenter: Robert Clegg, Interim Director of Property Services

7.2 Gas Management Policy **20:00 (1m)**
For Approval

Presenter: Robert Clegg, Interim Director of Property Services

7.3 LOLER Management Policy **20:01 (1m)**
For Approval

Presenter: Robert Clegg, Interim Director of Property Services

7.4 Asbestos Management Policy **20:02 (1m)**

For Approval

Presenter: Robert Clegg, Interim Director of Property Services

7.5 Fire Safety Policy **20:03 (1m)**

For Approval

Presenter: Robert Clegg, Interim Director of Property Services

7.6 Draft Electrical Safety Policy **20:04 (1m)**

For Approval

Presenter: Robert Clegg, Interim Director of Property Services

8.0 Community Investment and Partnerships Manager **20:05 (5m)**

For Approval

Presenter: James Ward, CEO

9.0 Company Secretary Report - Director Appointments to the WSHA Subsidiaries **20:10 (5m)**

For Approval

Presenter: Peter Latham, Director of Corporate Service

10.0 Property Acquisition: 2 Edzell Court **20:15 (5m)**

For Approval

Presenter: James Ward, CEO

Reports

11.0 Scottish Social Housing Charter: National Report and Landlord Reports 2023/24 **20:20 (5m)**

For Information

12.0 Financial Returns **20:25 (5m)**

For Information

Presenter: Andrew Reid, Director of Finance & ICT

Closing

13.0 Any Other Business

20:30 (5m)

For Information

Presenter: Linda Stevenson, Chair

14.0 Date and Time of Next Meeting - 30.10.24 @ 7pm

20:35 (1m)

For Information

Wednesday 30th October 2024 @ 7pm