

# Agenda - WSHA Committee Meeting

## 28th August 2024

### *Opening Items*

- |            |   |                   |
|------------|---|-------------------|
| <b>1.0</b> | <b>Welcome</b>  | <b>19:00 (1m)</b> |
| <b>2.0</b> | <b>Chairpersons Remarks</b>   | <b>19:01 (2m)</b> |
|            | <i>For Information</i>  |                   |
| 2.1        | Apologies   | 19:03 (1m)        |
| 2.2        | Declaration of Interests  | 19:04 (1m)        |
| <b>3.0</b> | <b>Minutes of Previous Meetings</b>   | <b>19:05 (7m)</b> |
|            | <i>For Approval</i>   |                   |
| 3.1        | Minute: 5th June 2024 (WSHA Committee Meeting)  | 19:12 (3m)        |
|            | <i>For Approval</i>   |                   |
| 3.2        | Minute: 26th June 2024 (WSHA Committee Meeting)   | 19:15 (3m)        |
|            | <i>For Approval</i>   |                   |
| 3.3        | Minute: WSHA AGM 26th June 2024   | 19:18 (3m)        |
|            | <i>For Approval</i>   |                   |
| 3.4        | Tenancy Matters - Minute 16th July 2024   | 19:21             |
|            | This minute is for an urgent tenancy matter raised for approval outwith the meeting schedule. |                   |
| 3.5        | Matters Arising from Minutes  | 19:21 (2m)        |
|            | <i>For Approval</i>   |                   |

### *Matters for Approval*

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| <b>4.0</b> | <b>WSHA Management Accounts (Q1 - 2024-25) (DF&amp;IT)</b> | <b>19:23 (12m)</b> |
|            | <i>For Approval</i>  |                    |
|            | WSHA Management Accounts (Q1: 2024-25)                     |                    |
| 4.1        | Covenant Compliance  | 19:35 (2m)         |
|            | <i>For Approval</i>  |                    |
| 4.2        | Treasury Management, Loan & Investment                     | 19:37 (2m)         |
|            | <i>For Approval</i>  |                    |

**4.3 Financial Approval Limits: Homemaster** **19:39 (2m)**  
*For Approval*

**4.4 SHAPS Financial Assessment 2024** **19:41**  
*For Information*

**5.0 Development Update: Whiteinch Burgh Halls** **19:41 (10m)**  
*For Approval*

**5.1 Whiteinch Burgh Halls Feasibility Study** **19:51**  
*For Information*

**6.0 WSHA Draft Business Plan (2024-29)** **19:51 (8m)**  
*For Approval*

**7.0 Whiteinch Centre Limited** **19:59 (10m)**  
*For Approval*

- 7.1 Whiteinch Centre Limited Financial Accounts 2023-24** **20:09**  
*For Approval*

WCL Accounts for 2023-24 for information and in support of the overall report on WCL

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- 7.2 Whiteinch Centre Limited: Management Accounts (01.04.24 - 30.06.24)** **20:09**

- 7.3 The Whiteinch Centre Business Plan 2024-27** **20:09**  
*For Approval*

The Whiteinch Centre is shared for consideration and approval by the WSHA Committee

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### **Governance**

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- 8.0 Scottish Housing Regulator** **20:09 (5m)**  
*For Information*

- 8.1 SHR Feedback - Annual Assurance Visit to WSHA (May 2024)** **20:14**  
*For Information*

- 8.2 SHR Thematic Report (AAA Visits 2024)** **20:14**  
*For Information*

- 9.0 Corporate Services Update (Recruitment, Retirement and Learning Development)** **20:14 (10m)**  
*For Information*

- 9.1 WSHA Share Register** **20:24 (2m)**  
*For Approval*

<b>9.2</b>	<b>Committee Members Assessment Policy</b> <i>For Approval</i>	<b>20:26</b>
<b>9.3</b>	<b>General and Committee Membership Policy</b> <i>For Approval</i>	<b>20:26</b>
<b>9.4</b>	<b>Role Description for Committee Members 2024</b> <i>For Approval</i>	<b>20:26</b>
<b>9.5</b>	<b>Recruitment Policy</b> <i>For Approval</i>	<b>20:26</b>
<b>9.6</b>	<b>Lone Working Policy</b> <i>For Approval</i>	<b>20:26</b>
<b>9.7</b>	<b>Whistleblowing Policy</b> <i>For Approval</i>	<b>20:26</b>
<b>9.8</b>	<b>Staff Terms and Conditions</b> <i>For Approval</i>	<b>20:26</b>

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***Closing***

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**10.0 AOCB** **20:26 (2m)**

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<b>10.1</b>	<b>Life Insurance Cover</b> <i>For Approval</i>	<b>20:28</b>
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***Closing***

**10.2 WSHA Meeting Calendar 2024-25**  
*For Information*

**20:28 (1m)**