Whiteinch & Scotstoun
Housing Association

Virtual Meeting of the Committee of Management **Wednesday 3rd November 2021 (6:30 pm)** **Agenda**

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1. Apologies

2. Chairperson's Remarks/Committee – Staff News

3. Declarations of Interest

4. Minutes of the Previous Meeting, 13th October 2021   2-4

5. Matters Arising

6. Minutes of Subcommittee Meetings
   NTR

REPORTS FOR APPROVAL

7. Financial Reports   5-10
   (i) Financial Statements to 30th September 2021
   (ii) Treasury Management Schedule
   (iii) Report on Covenants

8. Governance Policy Reviews: Anti-Bribery/Anti-Fraud Policies   11-29

9. Policy Review: Unacceptable Behaviour Policy   30-38

10. Policy Review: Asset Management Strategy   39-59

11. Smoke Alarm Update and New Gateway Module Installations   60-63

12. HR and Recruitment Report   64-66

13. Leasing Properties to GCC Resettlement Team   67-68

GOVERNANCE

14. Any Other Business

15. Date and Time of Next Meeting