**Agenda**

***Opening Items***

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

*For Information*

Presenter: Linda Stevenson, Chair

Apologies: Maureen Burke, Suzanne Conlin, Emily Dorrian, John Haughey, Emma McShane & Debbie Keaveney.

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| **2.0** | **Declarations of Interest**  *For Information* | **19:02 (2m)** |
| **3.0** | **Chairperson's Remarks / Committee & Staff News**  *For Information* | **19:04 (5m)** |
|  | Presenter: Linda Stevenson, Chair |  |

***Matters for Approval***

**4.0 Minutes of Previous Meeting 19:09 (1m)**

*For Approval*

Presenter: Linda Stevenson, Chair

**4.1**

**WSHA Management Committee Minutes - 30th October 2024**

*For Approval*

Presenter: Linda Stevenson, Chair

**19:10 (2m)**

**4.2 Matters Arising 19:12 (1m)**

*For Information*

Presenter: Linda Stevenson, Chair

***Reports***

**5.0 Housing & Communities Report 19:13 (5m)**

*For Information*

Presenter: Sue Shone, Director of Housing & Communities

**5.1 Rent Consultation Information 19:18 (10m)**

*For Information*

Presenter: Sue Shone, Director of Housing & Communities

***Matters for Approval***

* 1. **Rental Income Management Report 19:28 (5m)**

*For Approval*

Presenter: Sue Shone, Director of Housing & Communities

* 1. **Rental Income Management Policy 19:33 (3m)**

*For Approval*

Presenter: Sue Shone, Director of Housing & Communities

* 1. **Corporate Services Report 19:36 (10m)**

*For Information*

Presenter: Peter Latham, Director of Corporate Services

* 1. **Code of Conduct for Staff 19:46 (2m)**

*For Approval*

Presenter: Peter Latham, Director of Corporate Services

* 1. **Code of Conduct for Committee 19:48 (2m)**

*For Approval*

Presenter: Peter Latham, Director of Corporate Services

* 1. **Committee and Staff Members Expenses Policy 19:50 (2m)**

*For Approval*

Presenter: Peter Latham, Director of Corporate Services

* 1. **Menopause Policy 19:52 (2m)**

*For Approval*

Presenter: Peter Latham, Director of Corporate Services

**7.5 Notifiable Events Policy 19:54 (2m)**

*For Approval*

Presenter: Peter Latham, Director of Corporate Services

* 1. **Hybrid Working Report 19:56 (2m)**

*For Approval*

Presenter: Peter Latham, Director of Corporate Services

* 1. **Hybrid Working Staff Survey Responses 19:58 (2m)**

*For Information*

Presenter: Peter Latham, Director of Corporate Services

***Reports***

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| **9.0** | **ARC Consultation Responses** | **20:00 (8m)** |
|  | *For Information* |  |
|  | Presenter: James Ward, CEO |  |
| **10.0** | **Tenant Satisfaction (2024-25)** | **20:08 (2m)** |
|  | *For Information* |  |
|  | Presenter: Sue Shone, Director of Housing & Communities |  |
|  | **10.1 Tenant Satisfaction Survey Results 2024**  *For Information* | **20:10 (10m)** |
|  | Presenter: Sue Shone, Director of Housing & Communities |  |
|  | **10.2 Tenant Satisfaction Action Plan (2024-25)**  *For Information* | **20:20 (10m)** |
|  | Presenter: Sue Shone, Director of Housing & Communities |  |

***Closing***

1. **Any Other Business 20:30 (2m)**

*For Information*

Presenter: Linda Stevenson, Chair

1. **Date and Time of Next Meeting 20:32 (1m)**

*For Information*

Wednesday 29th Janaury 2025 @ 7pm