

# Agenda

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## *Opening Items*

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- 1.0 Welcome & Apologies** **19:00 (2m)**  
*For Information*  
Presenter: Linda Stevenson, Chair
- 2.0 Declarations of Interest** **19:02 (2m)**  
*For Information*
- 3.0 Chairperson's Remarks / Committee & Staff News** **19:04 (3m)**  
*For Information*  
Presenter: Linda Stevenson, Chair

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## *Matters for Approval*

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- 4.0 Minutes of Previous Meetings** **19:07 (2m)**  
*For Approval*  
Presenter: Linda Stevenson, Chair
- 4.1 WSHA Management Committee Meeting - 25th September 2024** **19:09 (1m)**  
*For Approval*  
Linda Stevenson, Chair
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- 4.2 Audit & Risk Committee Meeting - 23rd October 2024** **19:10 (1m)**  
*For Information*
- 4.3 WSPM Board Meeting - 2nd October 2024** **19:11 (1m)**  
*For Information*  
Linda Stevenson, Chair
- 4.4 Matters Arising** **19:12 (3m)**  
*For Information*  
Presenter: Linda Stevenson, Chair
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## ***Matters for Approval***

### **5.0 Property Services Report 19:15 (10m)**

*For Approval*

Presenter: Robert Clegg, Interim Director of Property Services

## ***Reports***

### **6.0 Assurance Statement Report 19:25 (20m)**

*For Information*

Presenter: Peter Latham, Director of Corporate Services

## ***Matters for Approval***

### **7.0 Assurance Statement 2024 19:45 (15m)**

*For Approval*

Presenter: Peter Latham, Director of Corporate Services

### **8.0 Finance and IT Update 20:00 (10m)**

*For Approval*

Presenter: Andrew Reid, Director of Finance & ICT

Management Accounts (Q2: July - September 2024)

#### **8.1 Management Accounts (Q2: July - September 2024) 20:10**

*For Approval*

Presenter: Andrew Reid, Director of Finance & ICT

Management Accounts (Q2: July - September 2024)

#### **8.2 Covenant Compliance (Q2: July - September 2024) 20:10**

*For Approval*

Presenter: Andrew Reid, Director of Finance & ICT

Covenant Compliance (Q2: July - September 2024)

#### **8.3 Loans & Investment Analysis (Q2: July - September 2024) 20:10**

*For Information*

Presenter: Andrew Reid, Director of Finance & ICT

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***Matters for Approval***

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**9.0 Gas Servicing and Maintenance Contract** **20:10 (10m)**

*For Approval*

Presenter: Robert Clegg, Interim Director of Property Services

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***Closing***

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**10.0 Any Other Business** **20:20 (5m)**

*For Information*

Presenter: Linda Stevenson, Chair

**11.0 Date and Time of Next Meeting** **20:25 (5m)**

*For Information*

WSHA Committee Meeting - Wednesday 27th November 2024 at 7pm