

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON
WEDNESDAY 26TH AUGUST 2026 AT 6:00 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 24th June 2026
 - 3.2 Approval of Minutes 12th August 2026
 - 3.3 Matters Arising
 - 3.4 Decision Tracker
4. Chair's Report
5. Finance Matters
 - 5.1 Management Accounts to 30th June 2026 (for approval)
 - 5.2 Cashflow to 31st July 2026 (for noting)
6. Technical Services Matters
 - 6.1 Planned Maintenance Tender Acceptance – Kitchen Replacements at SST and Craighbank 1C (for decision)
 - 6.2 Quarterly Gas Audit (for noting)
 - 6.3 Planned and Cyclical Progress Update (for noting)
7. Housing Services Matters
 - 7.1 Domestic Abuse Policy Review - Substantial (for approval)
 - 7.2 Scottish Secure Tenancy Agreement (for noting and adopting)
 - 7.3 Tenant Satisfaction Survey – Feedback Action Plan (for noting)
 - 7.4 Potential Evictions Report – verbal (for noting)
8. Corporate Services Matters
 - 8.1 Health and Safety Update (for noting)
9. Organisational Performance Reports (for discussion)
 - 9.1 Quarterly Performance Report - to 30th June 2026
 - 9.2 Quarterly Performance (to 30th June) - Exceptions Report
 - 9.3 Quarterly Complaints Report to 30th June 2026

- 9.4 Tenant and Resident Safety - to 30th June 2026
- 9.5 Factoring – Progress Report
- 9.6 Business Plan 2026-31: Section Operational Plans 2026/27 – Quarterly Results
- 9.7 Equalities & Human Rights Action Plan – to 30th June 2026
- 10. Review of Strategic Risk Register (for decision)
- 11. Chief Executive's Matters
 - 11.1 Outcome 2025/26 Year-end PTRs All Staff (for discussion)
 - 11.2 Annual Inspection of Registers (for review and discussion)
 - 11.3 AGM 2026 Arrangements – Update (for noting)
 - 11.4 Secretary's Report (for noting)
 - 11.5 Chief Executive's Report (for noting/Approval)
 - 11.6 Proposed Rebranding Concept Presentation (for discussion & approval)
- 12. Membership Applications (for approval)
- 13. Minutes of Sub-Committee meetings for information:
 - 13.1 Audit & Risk Sub-Committee meeting held on 3rd August 2026
- 14. Any Other Competent Business
- 15. Date of Next Meeting – 30/09/26