



Lister Housing Co-operative Ltd
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MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 29 OCTOBER 2019

OPEN MEETING - 7.30 PM

1. Confidential	-	-
2. Apologies for absence and Rule 40.3 attendance	-	-
3. Declaration of Interests (Members to declare any interest in any item on the agenda) -		
4. 'Any Other Business' topics to be raised later under AOB	-	-
5. Minutes of the previous meeting	yes	A
6. Matters arising	-	-
7. Office Bearer's Sub Group report	-	-
8. Data Protection compliance audit by RGDP	yes	N
9. Freedom of Information (Scotland) Act - policy	yes	A
10. Environmental Information (Scotland) Regulations - policy:	yes	A
11. Data Protection Act / GDPR policy	yes	A
12. Unacceptable Actions policy	yes	A
13. Redundancy. Severance and Settlements policy	yes	A
14. Register of interests / Monitoring information - Committee & Staff	yes	N
15. Committee - skills audit, training, appraisals, effectiveness	yes	A
16. Diversity review 2019	yes	A
17. Complaints Handling Procedure - statistics Qrts 1 and 2	yes	N
18. Annual Priorities 2019-20: Mid-year review	yes	N
19. Tollcross Community Council - no new minutes	-	-
20. Housing Officer's report	yes	A
21. Director's report	yes	D
22. Membership	yes	N & A
23. Any Other Business	-	-

Colleen Littlewood
SECRETARY
22 October 2019
Ref: cag/

Status: N = for noting; C = comments;
A = for approval; D = for decision;
DC = decide prior to consultation.

Established 1976.

Registered with the Scottish Housing Regulator HAC 150. A Registered Society 1876R(S).
A member of the Scottish Federation of Housing Associations and Employers in Voluntary Housing.