



Lister Housing Co-operative Ltd
 36 Lauriston Place
 Edinburgh
 EH3 9EZ

Telephone: 0131-229 6176
 Facsimile: 0131-228 3904
 Website: www.lister.coop
 Email: info@lister.coop

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 26 NOVEMBER 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	yes	N
8. Quarterly Accounts: Six months to 30 September 2019	yes	A
9. Policy review: Risk management	yes	A
10. Policy review: Data retention including retention schedule	yes	A
11. Domestic abuse - two draft policies	yes	A
12. Tenant Participation strategy - review	yes	A
13. Quarterly maintenance statistics - Qtr 2 July-Sept	yes	N
14. Tollcross Community Council	-	-
15. Policy review: Treasury management policy	yes	A
16. Housing Officer's report	yes	A
17. Director's report	yes	D
18. Membership	yes	N & A
19. Any Other Business	-	-

Alan Ross and possibly Aileen Punton, will be present from Port of Leith HA finance team to present the accounts.

Colleen Littlewood
 SECRETARY
 19 November 2019
 Ref: cag/

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