

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 28 APRIL 2020

**Meeting to be conducted remotely due to Coronavirus situation**

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.	Lister and the Covid-19 situation	yes	C	
9.	Feedback from the Scottish Housing Regulator on our Assurance Statement	yes	N	
10.	Update: Tenancy agreement of the Multi shared flats	yes	DC	
11.	Tollcross Community Council - no minutes produced since AGM	yes	N	
12.	Housing Officer's report <b><i>The page on individual arrears cases has been removed - personal information - confidential</i></b>			
13.	Director's report	-	-	
14.	Membership	yes	N & A	
15.	Any Other Business	-	-	

Colleen Littlewood  
SECRETARY  
21 April 2020  
Ref: cag/

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