

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 25 AUGUST 2020
(via Google Meet)

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. Quarterly accounts: April-June 2020 first quarter	yes	A
9. Option of registering as a charity - update	yes	C
10. The proposal for a tenant newsletter	yes	D
11. Assurance Statement 2020 - update report no. 2	yes	C
12. Quarterly maintenance statistics	yes	N
13. Housing Officer's report <i>the page of individual arrears cases has been removed - personal information - confidential</i>		
14. Director's report	yes	D
15. Membership	yes	N&A
16. Any Other Business	-	-

N.B. Alan Ross, acting Finance Manager from PoLHA finance will be online for the accounts.

Colleen Littlewood
SECRETARY
18 August 2020
Ref: cag/

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