

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 25 FEBRUARY 2020

7.15 PM Invite to new tenants - informal discussion / welcome to recent new tenants

*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: Quarter 3 - April-Dec 2019	yes	A
9.	Rent review feedback and Budget approval		Bring papers from Jan meeting D
10.	Various financial / governance matters		
	a) Review of the Statement of Internal Control	yes	A
	b) Impairment review	yes	A
11.	Quarterly maintenance statistics - Q3: Oct-Dec 2019	yes	N
12.	Tollcross Community Council - no minutes produced since AGM	yes	N
13.	List of training, events, seminars, etc. attended 2019	yes	N
14.	Housing Officer's report <b><i>The page on individual arrears cases has been removed- personal information - confidential</i></b>		
15.	Director's report	yes	D
16.	Membership	yes	N & A
17.	Any Other Business	-	-

*N.B. A Port of Leith HA finance team member will be in attendance for the accounts.*

Colleen Littlewood  
SECRETARY  
18 February 2020  
Ref: cag/

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