

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 28 JULY 2020
(using 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. Annual Return on Charter (ARC) to the SHR (includes EESSH return)	yes	A
9. Statistics report 2019-20	yes	N
10. Charter, service standards and targets report	yes	N
11. <i>Spare - no item (and cannot renumber as papers printed)</i>	-	-
12. Equal opportunities / ethic monitoring / racial harassment report	yes	A
13. Assurance Statement review - report #1	yes	A
14. Governance matters - report	yes	D
15. Housing Officer's report <i>the page of individual arrears cases has been removed - personal information - confidential</i>		
16. Director's report	yes	D
17. Membership	yes	N & A
18. Any Other Business	-	-

N.B. a link to the meeting will be emailed to you at 7.15pm.

Colleen Littlewood
SECRETARY
21 July 2020
Ref: cag/

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