

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 26 MAY 2020

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.	Internal Management Plan 2019-20/Annual Priorities review	yes	N
9.	Internal Management Plan 2020-21 including Annual Priorities	yes	A
10.	Lettings plan 2020-21	yes	A
11.	Gift register 2019-20	yes	N
12.	Signing off the Registers for 2019-20	yes	A
13.	Complaints policy review and statistics 2019-20	yes	N
14.	Complaints Handling Procedure - stats 2019-20	yes	N
15.	Recharge repair, former tenant arrears & bad debt write-offs 2019-20	yes	N
16.	Energy Efficiency Standard for Social Housing (ESSH) milestone	yes	N
17.	Maintenance quarterly stats 4 th Quarter: Jan-Mar 2020	to follow	Y
18.	Maintenance programme 2019-20 - out-turn	yes	N
19.	Housing Officer's report <i>the page on individual arrears cases has been removed due to personal information - confidential</i>		
20.	Director's report	yes	D
21.	Membership	-	-
22.	Any Other Business	-	-

N.B. This meeting will be held electronically via Google Meet as in April. A link will be sent out.

Colleen Littlewood
SECRETARY
19 May 2020
Ref: cag/

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