

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 26 APRIL 2022  
*to be held in person and remotely via Google Meet\**

**PLEASE NOTE – Data Protection Training will be provided for Management Committee Members prior to the Meeting. The training will commence at 7 pm.**

*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. Registers - signing off 2021-22 financial year	yes	A
9. Recharge repair, former tenant arrears and bad debt write-offs	to follow	N
10. Complaints Handling Procedure - stats Quarter 4	yes	N
11. Audit Plan and Timetable	yes	N
12. Business Plan 2022-23	yes	A
13. Housing Officer's report	yes	A
14. CEO's report	yes	D
15. Membership	-	-
16. Any Other Business	-	-

Colleen Littlewood  
SECRETARY  
19 April 2022  
Ref: cag/

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