

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 25 APRIL 2023  
*to be held in person and remotely via Google Meet\**

OPEN MEETING - 6.30 PM

1.	Confidential	-	-
2.	Apologies for absence and Rule 41.3 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 2022-23 financial year	yes	A
9.	Recharge repair, former tenant arrears and bad debt write-offs	yes	N
10.	Complaints Handling Procedure - stats Quarter 4	yes	N
11.	Audit Plan and Timetable	yes	N
12.	H&S Committee Report, Audit Report and Action Plans- Quarter 4	yes	N
13.	Housing Officer's report	yes	A
14.	CEO's report	yes	D
15.	Membership	yes	N
16.	Community Issues	-	-
17.	Any Other Business	-	-

Colleen Littlewood  
SECRETARY  
18 April 2023  
Ref: cag/

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