

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

**PLEASE NOTE – Data Protection Compliance Training and a Data protection update will be provided for Management Committee Members at this meeting, therefore the meeting will commence at 7 pm.**

*OPEN MEETING - 7.00 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.	Confidential Item Minutes of the previous meeting	yes	N
7.	Matters arising	-	-
8.	Office Bearer's Sub Group report	-	-
9.	Proposed New Rules	to follow	A
10.	Data Protection Training and Report 2021-2022	yes	N
11.	Assurance Statement 2022 - first report	yes	N
12.	Housing Officer's report	yes	A
13.	CEO's report	yes	D
14.	Membership	yes	N & A
15.	Any Other Business	-	-

Colleen Littlewood  
SECRETARY  
19 July 2022  
Ref: cag/

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