

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 29 AUGUST 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.	Quarterly Accounts Q1 - April to June 2023	yes	A
9.	Assurance Statement report No. 2	yes	A
10.	Maintenance quarterly stats Q1 April-June 2023	to follow	N
11.	Keir Street Report	yes	D
12.	Housing Officer's report	yes	N
13.	CEO's report	yes	D
14.	Membership	yes	N & A
15.	Community Issues	-	-
16.	Any Other Business	-	-

*N.B. Alan Ross of Harbour Homes will join for the quarterly accounts.*

Colleen Littlewood  
SECRETARY  
22 August 2023  
Ref: cag/

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