

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 22 FEBRUARY 2022
to be held in person and remotely using Google Meet***

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) Quarterly accounts: Quarter 3 Oct - Dec 2021	yes	A	-
9) Rent review feedback and Budget approval (see last month's papers)	-	D	
10) Various financial / governance matters			
a) Review of the Statement of Internal Control and Reserves	yes	A	
b) Impairment review	yes	A	
11) Quarterly maintenance statistics Q3: Oct-Dec 2021	yes	N	
12) Housing Officer report	yes	A	
13) CEO report	yes	D	
14) Membership	yes	N & A	
15) Any Other Business	-	-	

N.B. Alan Ross of PoLHA Finance will be joining us for the finance items

*** Please see attached sheet to let us know if you plan to attend the meeting in person or remotely.**

Colleen Littlewood
SECRETARY
15 February 2022
Ref: cag/

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