MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 21 FEBRUARY 2023
to be held in person and remotely using Google Meet*

PLEASE NOTE – Training for all Management Committee Members on the Code of Conduct will be provided prior to the Meeting. The training will commence at 5.30 pm.

OPEN MEETING - 7.00 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: Quarter 3 Oct - Dec 2022	yes	A	-
9)	Rent review feedback and Budget approval (see last month's papers)	-	D	
10)	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 2022	yes	N	
12)	Tenant Survey 2022- Report	yes	N	
13)	Housing Officer report	yes	A	
14)	CEO report	yes	D	
15)	Membership	yes	N & A	
16)	Community Issues	-	-	
17)	Any Other Business	-	-	

N.B. Alan Ross Harbour Homes Group Finance Manager 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
14 February 2023
Ref: cag/

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