

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 25 JANUARY 2022
to be held 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 Bearers' Sub Group report	-	-
8. Finance Sub Group - report and minutes of meeting of 18 Jan	to follow	DC
9. Budget papers (draft) for 2022-23 to discuss prior to consultation	to follow	DC
10. Gathering Equality Information - updated drafts	yes	A
11. Training log 2021	yes	N
12. Complaints Handling Procedure - Statistics 2021-22 Quarter 3	yes	N
13. Housing Officer's report	yes	A
14. CEO's report	yes	D
15. Membership	yes	N
16. Any Other Business	-	-

N.B. Alan Ross of Port of Leith HA Group Finance Manager will join us for the budget discussions.

Colleen Littlewood
SECRETARY
18 January 2022
Ref: cag/

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