MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 31 JANUARY 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 pm.

OPEN MEETING - 6.30 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 23.01.23	yes	DC
9.	Budget papers (draft) for 2023-24 to discuss prior to consultation	yes	DC
10.	Health and Safety Report 2022	yes	ND
11.	Training log 2022	yes	N
12.	Complaints Handling Procedure - Statistics 2022-23 Quarter 3	yes	N
13.	Housing Officer's report	yes	A
14.	CEO's report	yes	D
15.	Membership	yes	N
16.	Community Issues	-	-
17.	Any Other Business	-	-

N.B. Alan Ross, Harbour Homes Group Finance Manager will join us for the budget discussions.

Colleen Littlewood
SECRETARY
24 January 2023
Ref: cag/

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

ATTENDANCE SHEET FOR MANAGEMENT COMMITTEE MEMBERS

Please respond to the following question:

How do you plan to attend the Meeting on Tuesday 31 January, with training commencing at **5.00pm**

a. I plan to be at the office in person

b. I plan to join online

c. Please accept my apologies, I can't attend.

Please advise by email to: jrankin@lister.coop
OR by telephoning the office and leaving a message
OR by returning the slip below.

Thanks,

John Rankin
CEO
24 January 2023

ATTENDANCE AT MONDAY 31 JANUARY MEETING

Name (print) _____

a. I plan to be at the office in person ☐

b. I plan to join online ☐

c. Please accept my apologies, I can't attend ☐