

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 28 MARCH 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	-	N
8.	Business Plan and Risk Register 2023-24	yes	A
9.	Lettings Plan 2023-24	yes	A
10.	Tenant Equalities- Statistical Report	yes	N
11.	Health and Safety Manual- Audit Report	yes	N
12.	Housing Officer report	yes	A
13.	CEO report	yes	D
14.	Membership	yes	N&A
15.	Community Issues	-	-
16.	Any Other Business	-	-

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

Colleen Littlewood
SECRETARY
21 March 2023
Ref: cag/

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