

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 31 MAY 2022
to be held in person and remotely via 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. Annual Return on Charter (ARC) to the SHR for 2021-22	to follow	A
9. Energy Efficiency Standard for Social Housing (ESSH) milestone	to follow	A
10. Charter, service standards and targets - report 2021-22	to follow	N
11. Equal opportunities report 2021-22	to follow	N
12. Five Year Financial Projections	yes	A
13. Quarterly maintenance statistics 4 th quarter Jan-Mar 2022	yes	N
14. Maintenance budget out-turn 2021-22	yes	N
15. Housing Officer's report	yes	A
16. CEO's report	yes	D
17. Membership	yes	N & A
18. Any Other Business	-	-

Apologies that there are several papers 'to follow', I have been working on annual accounts/ audit, as well as business as usual - John

Colleen Littlewood
SECRETARY
24 May 2022
Ref: cag/

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