

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 30 MAY 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	-	-
8.	Annual Return on Charter (ARC) to the SHR for 2022-23	to follow	A
9.	Charter, service standards and targets - report 2022-23	to follow	N
10.	Equalities Report 2022-23	yes	N
11.	Five Year Financial Projections	to follow	A
12.	Quarterly maintenance statistics 4 th quarter Jan-Mar 2023	yes	N
13.	Maintenance budget out-turn 2022-23	yes	N
14.	Housing Officer's report	yes	A
15.	CEO's report	yes	D
16.	Membership	yes	N & A
17.	Community Issues	-	-
18.	Any Other Business	-	-

Apologies that there are three papers 'to follow', it has been a busy time with annual accounts/ audit, as well as business as usual - John

Colleen Littlewood
SECRETARY
23 May 2023
Ref: cag/

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