

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 25 OCTOBER 2022
*to be held in person and remotely by 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.	2022 Assurance Statement to the SHR - Final report/ Draft Statement	yes	A
9.	2022 Assurance Statement to the SHR - Action plan	yes	N
10.	Annual Priorities 2022-23 draft for approval with mid-year comments	yes	A
11.	Lister CHP - Quarter 2 statistics	yes	N
12.	Housing Officer's report	yes	A
13.	CEO's report	yes	D
14.	Membership	yes	N&A
15.	Community Issues	-	-
16.	Any Other Business	-	-

Colleen Littlewood
SECRETARY
18 October 2022
Ref: cag/

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