

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 31 OCTOBER 2023  
***to be held in person and remotely by Google Meet\****

*OPEN MEETING - 7.30 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.	2023 Assurance Statement to the SHR - Final report/ Draft Statement	yes	A
9.	2023 Assurance Statement to the SHR - Action plan	yes	N
10.	Annual Priorities 2023-24 draft for approval with mid-year comments	yes	A
11.	Lister CHP - Quarter 2 statistics	yes	N
12.	H&S Committee Report and Action Plans- Quarter 2	to follow	
13.	Review of Standing Orders	yes	D
14.	Human Rights Approach Report	yes	D
15.	Housing Officer's report	yes	A
16.	CEO's report	yes	D
17.	Membership	yes	N&A
18.	Community Issues	-	-
19.	Any Other Business	-	-

Jennifer McCuaig  
 SECRETARY  
 24 October 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 October, commencing at 6.30 pm

- 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](mailto:jrankin@lister.coop)  
OR by telephoning the office and leaving a message  
OR by returning the slip below.

Thanks,

John Rankin  
CEO  
24 October 2023

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### ATTENDANCE AT TUESDAY 31 OCTOBER MEETING

Name (print) \_\_\_\_\_

- |    |  |                          |
|----|--|--------------------------|
| a. | I plan to be at the office in person       | <input type="checkbox"/> |
| b. | I plan to join online                      | <input type="checkbox"/> |
| c. | Please accept my apologies, I can't attend | <input type="checkbox"/> |