

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 27 SEPTEMBER 2022
to be held in person and remotely via Google Meet

OPEN MEETING - 7.30 PM

1.	Confidential	-	-
2.	Apologies for absence, 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.	Re-affirmation for existing Management Committee members/ Declaration of Interests for All Management Committee members	yes	N
9.	Lister EPB policy - List of contractors/service providers 2022-23 year	yes	A
10.	Election of Office Bearers - Chairperson, Secretary and Treasurer	yes	D
11.	Review of Management Committee goals	yes	A
12.	Assurance Statement 2022 - Report No. 3	yes	A
13.	Possible Standing Agenda Item- 'Community Issues'	-	-
14.	Housing Officer's report	to follow	
15.	CEO's report	yes	D
16.	Membership	yes	N & A
17.	Composition of Sub Groups	yes	A
18.	Any Other Business	-	-

Colleen Littlewood
SECRETARY
20 September 2022
Ref: cag/

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