

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 27 AUGUST 2024  
*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. Quarterly Accounts Q1 - April to June 2024	yes	A
9. Assurance Statement report No. 2	to follow	A
10. Maintenance quarterly stats Q1 April-June 2024	yes	N
11. Housing Officer's report	yes	N
12. CEO's report	yes	D
13. Membership	yes	N & A
14. Community Issues	-	-
15. Any Other Business	-	-

*N.B. Alan Ross of Harbour Homes will join for the quarterly accounts.*

Jennifer McCuaig  
SECRETARY  
20 August 2024  
Ref: cag/

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