

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 20 FEBRUARY 2024
to be held in person and remotely using Google Meet*

PLEASE NOTE – Training for all Management Committee Members on Equalities and Human Rights will be provided prior to the Meeting. The training will commence at 5.30 pm.

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) Quarterly accounts: Quarter 3 Oct - Dec 2023	yes	A	-
9) Rent review feedback and Budget approval (see last month's papers)	-	D	
10) Financial / governance matters			
a) Review of the Statement of Internal Control and Reserves	yes	A	
b) Impairment review	yes	A	
11) Quarterly maintenance statistics Q3: Oct-Dec 2023	yes	N	
12) Social Housing Net Zero Standard	yes	D	
13) Potential Membership of Co-operatives UK	yes	D	
14) Housing Officer report	yes	A	
15) CEO report	yes	D	
16) Membership	yes	N & A	
17) Community Issues	-	-	
18) Any Other Business	-	-	

N.B. Alan Ross Harbour Homes Group Finance Manager will be joining us for the finance items

*** Please see attached sheet to let us know if you plan to attend the meeting in person or remotely.**

Jennifer McCuaig
SECRETARY
13 February 2023
Ref: cag/

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