

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 23 JANUARY 2024
to be held in person and remotely using 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 Bearers' Sub Group report | - | - |
| 8. Finance Sub Group - report and minutes of meeting of 15.01.24 | yes | DC |
| 9. Budget papers (draft) for 2024-25 to discuss prior to consultation | yes | DC |
| 10. H&S Committee Report and Action Plans- Quarter 3 | to follow | |
| 11. Training log 2023 | yes | N |
| 12. Complaints Handling Procedure - Statistics 2023-24 Quarter 3 | yes | N |
| 13. Data Protection Policies for Review | yes | A |
| 14. Housing Officer's report | yes | A |
| 15. CEO's report | yes | D |
| 16. Membership | yes | N |
| 17. Community Issues | - | - |
| 18. Any Other Business | - | - |

N.B. Alan Ross, Harbour Homes Group Finance Manager will join us for the budget discussions.

Jennifer McCuaig
SECRETARY
16 January 2024
Ref: cag/

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