

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 30 JULY 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. Policies for Review	yes	A
9. Co-operatives UK- carried forward by Committee agreement	-	D
10. Complaints Handling Procedure - stats Quarter 1	yes	N
11. H&S Committee Report and Action Plans- Quarter 1	yes	N
12. Assurance Statement 2024 - first report	yes	N
13. Housing Officer's report	yes	A
14. CEO's report	yes	D
15. Membership	yes	N & A
16. Community Issues	-	-
17. Any Other Business	-	-

Jennifer McCuaig
SECRETARY
23 July 2024
Ref: cag/

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