MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 26 MARCH 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	Α
6.	Matters arising	-	-
7.	Office Bearer's Sub Group report	-	N
8.	Annual Priorities Review 2023-24	yes	N
9.	Business Plan, Risk Register and Annual Priorities 2024-25	yes	Α
10.	Lettings Plan 2024-25	yes	Α
11.	Housing Officer report	yes	Α
12.	CEO report	yes	D
13.	Membership	yes	N&A
14.	Community Issues	-	-
15.	Any Other Business	-	-

Jennifer McCuaig SECRETARY 19 March 2024 Ref: cag/

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