

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 28 MAY 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. Annual Return on Charter (ARC) to the SHR for 2023-24	to follow	A
9. Five Year Financial Projections	to follow	A
10. H&S Committee Report and Action Plans- Quarter 4	yes	N
11. Changeworks Baselining Report	yes	N
12. Quarterly maintenance statistics 4 th quarter Jan-Mar 2024	yes	N
13. Maintenance budget out-turn 2023-24	yes	N
14. Housing Officer's report	yes	A
15. CEO's report	yes	D
16. Membership	yes	N & A
17. Community Issues	-	-
18. Any Other Business	-	-

Jennifer McCuaig
SECRETARY
21 May 2024
Ref: cag/

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