

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 28 NOVEMBER 2023
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 Bearer's Sub Group report	-	-
8. Quarterly accounts and reforecast: Q2 - Year to 30 September 2023	yes	A
9. Quarterly Maintenance statistics: Q2 July-Sep 2023	yes	N
10. Housing Officer's report	yes	A
11. CEO's report	yes	D
12. Membership	yes	N & A
13. Community Issues	-	-
14. Any Other Business	-	-

N.B. Harbour Homes Finance Manager, Alan Ross, will join the meeting for the Accounts.

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

Jennifer McCuaig
SECRETARY
21 November 2023
Ref: cag/

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