

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 31 OCTOBER 2023  
*to be held in person and remotely by Google Meet\**

*OPEN MEETING - 7.30 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. 2023 Assurance Statement to the SHR - Final report/ Draft Statement	yes	A
9. 2023 Assurance Statement to the SHR - Action plan	yes	N
10. Annual Priorities 2023-24 draft for approval with mid-year comments	yes	A
11. Lister CHP - Quarter 2 statistics	yes	N
12. H&S Committee Report and Action Plans- Quarter 2	to follow	
13. Review of Standing Orders	yes	D
14. Human Rights Approach Report	yes	D
15. Housing Officer's report	yes	A
16. CEO's report	yes	D
17. Membership	yes	N&A
18. Community Issues	-	-
19. Any Other Business	-	-

Jennifer McCuaig  
 SECRETARY  
 24 October 2023  
 Ref: cag/

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