

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 26 SEPTEMBER 2023
to be held in person and remotely via Google Meet

OPEN MEETING - 6.30 PM

1. Confidential	-	-
2. Apologies for absence, 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. Re-affirmation for existing Management Committee members/ Declaration of Interests for All Management Committee members	yes	N
9. Lister EPB policy - List of contractors/service providers 2023-24 year	yes	A
10. Election of Office Bearers - Chairperson, Secretary and Treasurer	yes	D
11. Review of Management Committee goals	yes	A
12. Assurance Statement 2023 - Report No. 3	yes	A
13. Housing Officer's report	to follow	
14. CEO's report	yes	D
15. Membership	yes	N & A
16. Composition of Sub Groups	yes	A
17. Community Issues	-	-
18. Any Other Business	-	-

Colleen Littlewood
 SECRETARY
 19 September 2023
 Ref: cag/

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