

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 18 FEBRUARY 2025
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: Quarter 3 Oct - Dec 2024	yes	A
9) Rent review feedback and Budget approval (see last month's papers)	-	D
10) Financial / governance matters		
a) Review of the Statement of Internal Control and Reserves	yes	A
b) Impairment review	yes	A
11) Quarterly maintenance statistics Q3: Oct-Dec 2024	yes	N
12) Updated Barbecue and Event Guidance	yes	A
13) Use of Video Doorbells	yes	D
14) Housing Officer report	yes	A
15) CEO report	yes	D
16) Membership	yes	N & A
17) Community Issues	-	-
18) Any Other Business	-	-

N.B. Alan Ross Harbour Homes Group Finance Manager will be joining us for the finance items

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

Jennifer McCuaig
SECRETARY
11 February 2025
Ref: cag/

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

ATTENDANCE SHEET FOR MANAGEMENT COMMITTEE MEMBERS

Please respond to the following question:

How do you plan to attend the February meeting on Tuesday 18 February, commencing at 6.30 pm

- a. I plan to be at the office in person
- b. I plan to join online
- c. Please accept my apologies, I can't attend.

Please advise by email to: jrankin@lister.coop

OR by telephoning the office and leaving a message

OR by returning the slip below.

Thanks,

John Rankin
CEO
7 February 2025

ATTENDANCE AT TUESDAY 18 FEBRUARY MEETING

Name (print) _____

- a. I plan to be at the office in person
- b. I plan to join online
- c. Please accept my apologies, I can't attend