

**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 | <input type="checkbox"/> |
| b. | I plan to join online | <input type="checkbox"/> |
| c. | Please accept my apologies, I can't attend | <input type="checkbox"/> |