

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 21 JANUARY 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 Bearers' Sub Group report	-	-
8. Finance Sub Group - report and minutes of meeting of 15.01.24	yes	DC
9. Budget papers (draft) for 2024-25 to discuss prior to consultation	yes	DC
10. H&S Committee Report and Action Plans- Quarter 3	yes	N
11. Training log 2024	yes	N
12. Complaints Handling Procedure - Statistics 2024-25 Quarter 3	yes	N
13. 12 Keir Street Update	yes	A
14. Housing Officer's report	yes	A
15. CEO's report	yes	D
16. Membership	yes	N
17. Community Issues	-	-
18. Any Other Business	-	-

N.B. Alan Ross, Harbour Homes Group Finance Manager will join us for the budget discussions.

Jennifer McCuaig
SECRETARY
14 January 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 Meeting on Tuesday 21 January, commencing at **6.30pm**

- 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
14 January 2025

ATTENDANCE AT TUESDAY 21 JANUARY 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"/> |