

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 29 JULY 2025
to be held in person and remotely via 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. Management accounts 2024-25:		
a) Narrative report	yes	A
b) Figures - Year to 31 March 2025	yes	A
9. Financial Statements 2024-25 - for approval	yes	A
10. Audit summary report and Technical Guidance from CT, auditor	yes	A
11. Letter of Representation from Lister to CT - draft for approval	yes	A
12. Internal Audit Report- Payroll and National Insurance Deductions	To follow	
13. Lister 50 th Anniversary	yes	C
14. Complaints Handling Procedure - stats Quarter 1	yes	N
15. H&S Committee Report and Action Plans- Quarter 1	To follow	
16. Assurance Statement 2025 - first report	yes	N
17. Housing Officer's report	yes	A
18. CEO's report	yes	D
19. Membership	yes	N
20. Community Issues	-	-
21. Any Other Business	-	-

Jennifer McCuaig
SECRETARY
22 July 2025
Ref: cag/

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