

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.*