

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 24 JUNE 2025

**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) Payroll Update	yes	N
9) Review of audit activity inc. review of external auditors	yes	A
10) Loan portfolio / Treasury management review	yes	N
11) Committee – annual reviews and effectiveness	yes	D
12) Housing Officer's report	To follow	
13) CEO report	yes	D
14) Membership	yes	N & A
15) Community Issues	-	-
16) Any Other Business	-	-

Jennifer McCuaig  
SECRETARY  
17 June 2025

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