

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 25 MARCH 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	-	N
8.	Annual Priorities Review 2023-24	yes	N
9.	Business Plan, Risk Register and Annual Priorities 2025-26	to follow	A
10.	Lettings Plan 2025-26	yes	A
11.	CCTV Policy and DPO Advice Note	yes	N&A
12.	Audit Plan and Timetable	yes	N
13.	Housing Officer report	yes	A
14.	CEO report	yes	D
15.	Membership	yes	N&A
16.	Community Issues	-	-
17.	Any Other Business	-	-

Jennifer McCuaig  
SECRETARY  
18 March 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 March meeting on Tuesday 25 March 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](mailto:jrankin@lister.coop)  
OR by telephoning the office and leaving a message  
OR by returning the slip below.

Thanks,

John Rankin  
CEO  
18 March 2025

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### ATTENDANCE AT TUESDAY 25 MARCH 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"/> |