

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 26 NOVEMBER 2024
to be held in person and remotely using Google Meet*

PLEASE NOTE – A Data Protection refresher and update will be provided for Management Committee Members at this meeting, although the meeting will commence at the usual time of 6.30 pm.

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. Data Protection Refresher and Update	-	-
9. Quarterly accounts and reforecast: Q2 - Year to 30 September 2024	to follow	
10. Quarterly Maintenance statistics: Q2 July-Sep 2024	to follow	
11. 2025 MC Calendar and Planning	yes	A
12. Housing Officer's report	yes	A
13. CEO's report	yes	D
14. Membership	yes	N & A
15. Community Issues	-	-
16. Any Other Business	-	-

N.B. Harbour Homes Head of Finance, Alan Ross, and Claire Beckley, Data Protection Officer from RGDP will join the meeting for the Accounts and Data Protection update respectively.

*** Please advise if you plan to attend the meeting remotely.**

Jennifer McCuaig
SECRETARY
19 November 2024
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 26 November 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
19 November 2024

ATTENDANCE AT TUESDAY 26 NOVEMBER MEETING

Name (print) _____

- a. I plan to be at the office in person
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- c. Please accept my apologies, I can't attend