

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 25 NOVEMBER 2025
to be held in person and remotely using Google Meet*

PLEASE NOTE – The CEO of the Confederation of Co-operative Housing will be joining the meeting virtually at 6.30 pm to discuss potential membership of CCH, and to answer Management Committee Members' questions. The meeting will commence at the usual time of 6.30 pm.

OPEN MEETING - 6.30 PM

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| 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. Quarterly accounts and reforecast: Q2 - Year to 30 September 2025 | to follow | |
| 9. Quarterly Maintenance statistics: Q2 July-Sep 2025 | to follow | |
| 10. Management of Lister's Gardens | yes | D |
| 11. Housing Officer's report | yes | A |
| 12. CEO's report | yes | D |
| 13. Membership | yes | N & A |
| 14. Community Issues | - | - |
| 15. Any Other Business | - | - |

N.B. Harbour Homes Head of Finance, Alan Ross, and Blase Lambert, CEO of CCH will join the meeting for the Accounts and CCH membership discussion respectively.

Jennifer McCuaig
SECRETARY
18 November 2025
Ref: cag/

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