

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 29 OCTOBER 2024
to be held in person and remotely by 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. 2024 Assurance Statement to the SHR - Final report/ Draft Statement	yes	A
9. 2024 Assurance Statement to the SHR - Action plan	yes	N
10. Annual Priorities 2024-25 mid-year comments	yes	A
11. Lister CHP - Quarter 2 statistics	yes	N
12. H&S Committee Report and Action Plans- Quarter 2	yes	N
13. SHR Consultation on ARC Charter	yes	D
14. Equalities Update and Monitoring	to follow	
15. Housing Officer's report	yes	A
16. CEO's report	yes	D
17. Membership	yes	N&A
18. Community Issues	-	-
19. Any Other Business	-	-

Jennifer McCuaig
SECRETARY
22 October 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 29 October, commencing 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
OR by telephoning the office and leaving a message
OR by returning the slip below.

Thanks,

John Rankin
CEO
22 October 2024

ATTENDANCE AT TUESDAY 29 OCTOBER MEETING

Name (print) _____

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- c. Please accept my apologies, I can't attend