

## MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 28 OCTOBER 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. 2025 Assurance Statement to the SHR - Final report/ Draft Statement	yes	A
9. 2025 Assurance Statement to the SHR - Action plan	yes	N
10. Lister CHP - Quarter 2 statistics	yes	N
11. Health and Safety Landlord Manual- Audit Report	yes	N
12. H&S Committee Report and Action Plans- Quarter 2	to follow	
13. Policies, Code and Strategy for Review		
a) Treasury Management Policy		
b) Membership Policy		
c) Code of Conduct for Staff		
d) Risk Management Strategy	yes	A
14. Equalities Update and Monitoring	yes	N
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  
21 October 2025  
Ref: cag/

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