

# 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.*