

MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY 30 SEPTEMBER 2025

OPEN MEETING - 6.30 PM

1.	Confidential	-	-
2.	Apologies for absence, 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 Q1 April to June 2025	yes	A
9.	Maintenance quarterly stats Q1 April to June 2025	yes	N
10.	Re-affirmation for existing Management Committee members/ Declaration of Interests for All Management Committee members	yes	N
11.	Lister EPB draft Policy/ List of contractors/service providers 2025-26	yes	A
12.	Election of Office Bearers - Chairperson, Secretary and Treasurer	yes	D
13.	Management Committee- Composition of Sub Groups	yes	A
14.	Annual Priorities Update	yes	N
15.	Assurance Statement 2025 - Report No. 3	yes	A
16.	Housing Officer's report	yes	N
17.	CEO's report	yes	D
18.	Membership	yes	N & A
19.	Community Issues	-	-
20.	Any Other Business	-	-

Jennifer McCuaig
SECRETARY
23 September 2025
Ref: cag/

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