

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.*