

## MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting **on Monday 25 May 2026 at 2pm** via Microsoft Teams and at 7 Waverley Place, Aberdeen.

David Lappin  
Chief Executive

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## AGENDA

- 1 Apologies for Absence and Declarations of Interest
- 2 Committee Membership and Appointment of Company Secretary
- 3 Minutes of the meeting of 4 March 2026 (**enclosed**)
- 4 Matters arising from the minutes
- 5 Departmental updates
  - 5.1 Q4 Housing Services Report (**enclosed**)
    - 5.1.1 Scheme Co-Ordinator Update (**enclosed**)
    - 5.2 Q4 Property Assets Report (**enclosed**)
      - 5.2.1 Stock Condition Survey example form (enclosed/ verbal update)
    - 5.3 Q4 C&R Report (**enclosed**)

### Items for approval/action

- 6 Strategic Plan 2026-27 (previously circulated)
- 7 Annual Return on the Charter – 31 March 2026 (**to follow**)
- 8 Approach to Self-assurance and outstanding actions (**enclosed**)
- 9 Treasury Management Strategy – 31 March 2026 (**enclosed**)
- 10 Annual report on contract management & procurement – 31 March 2026 (**enclosed**)
- 11 Policies for approval
  - 11.1 Whistleblowing (**enclosed**)
  - 11.2 Communications Policy (**enclosed**)
  - 11.3 Anti-Social Behaviour Policy (**enclosed**)

### Items for note

- 12 Minutes of subsidiary and sub-committee meetings

- 12.1 Finance, Audit & Risk sub committee of 2 March 2026 (**enclosed, verbal update at last meeting**)
- 12.2 Finance, Audit & Risk sub committee of 18 May 2026 (**verbal/to follow**)
- 12.3 Corporate Services sub committee of 18 May 2026 (**verbal/to follow**)
- 12.4 Trust Board of 25 February 2026 (**enclosed**)
- 12.5 Trust Board of 13 May 2026 (**verbal/to follow**)
- 12.6 Solutions Board of 4 March 2026 (**enclosed, verbal update at last meeting**)
- 12.7 Solutions Board of 25 May 2026 (**verbal update**)

### 13 Standing Items

- 13.1 Report on Use of the Seal & Signing of Legal Documents (**enclosed**)
- 13.2 Notifiable Events
- 13.3 Health & Safety
- 13.4 Freedom of Information
- 13.5 Corporate scorecard Q4 (**enclosed**)
- 13.6 Complaints Summary Q4 (**enclosed**)

### 14 AOCB

Date of the next meeting – 24 August 2026 at 4pm