

MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting **on Monday 14 September 2026 at 2pm** at 7 Waverley Place, Aberdeen (remote access via Microsoft Teams)

Isla Gray
Chief Executive

E-mail: isla.gray@castlehillha.co.uk	Tel: 01224 628111 (direct)
or	
E-mail: charlotte.mackintosh@castlehillha.co.uk	Tel: 01224 628106 (direct)

AGENDA

- 1 Apologies for absence
- 2 Declarations of interest
- 3 Minutes of the meeting of 24 August 2026 **(enclosed)**
- 4 Matters arising from the minutes

Items for approval/action

- 5 Rule 68 confirmation by Company Secretary **(enclosed)**
- 6 Report on Self-assurance and outstanding actions **(enclosed)**
- 7 Scheme co-ordinator pay review **(enclosed)**
- 8 Annual Update on Asset Management Strategy **(enclosed)**
- 9 Policy Cover Report: **(enclosed)**
 - 9.1 Antisocial Behaviour
 - 9.2 Estate Management
 - 9.3 Handling Insurance Claims
- 10 Update on Data Protection Legislation **(enclosed)**
 - 10.1 Data Protection Complaints Process
 - 10.2 Data Protection Policy

Items for note

Minutes of subsidiary and sub-committee meetings

- 11.1 Solutions Board of 24 August 2025 **(verbal at last meeting, now enclosed)**

Standing Items

- 12.1 Report on Use of the Seal & Signing of Legal Documents (**enclosed**)
- 12.2 Notifiable Events
- 12.3 Health & Safety
- 12.4 Freedom of Information

- 13 AOCB

Date of the next meeting – 26 October 2026 at 4pm