

MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting **on Monday 26 October 2025 at 4pm** at 7 Waverley Place, Aberdeen (remote access via Microsoft Teams)

Isla Gray
Chief Executive

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AGENDA

- 1 Apologies for absence
- 2 Declarations of interest
- 3 Minutes of the meeting of 14 September 2026 (**enclosed**)
- 4 Matters arising from the minutes

Items for approval/action

- 5 Appointment of Convener, Vice Convener, Convener of Sub-Committees, allocation of places on Sub-Committees
- 6 Rent Review 2026/27 (**to follow 21.10.26**)
- 7 Self Assurance statement (**enclosed**)
- 8 CAF Facility Documents & Securities (**enclosed**)
- 9 Scheme Co-ordinator Job evaluation (**to follow 21.10.26**)
- 10 Tenant Satisfaction Survey Report & Action Plan (**enclosed**)
- 11 380/382 Great Northern Road (**enclosed**)
- 12 CHA/CHT Service Level Agreement (**enclosed**)
- 13 Policy Cover Report (**enclosed**)
 - 13.1 ASB Policy (**enclosed**)
 - 13.2 Mould & Dampness Policy (**enclosed**)
 - 13.3 Allocations Policy (**enclosed**)
 - 13.4 Reactive Maintenance Policy (**enclosed**)

Items for note

- 14 Annual Confirmation of Register of Interests
- 15 Minutes of subsidiary and sub-committee meetings

15.1 Corporate Services Sub-Committee of 26 October 2026 (**verbal report**)

16 Standing Items

16.1 Report on Use of the Seal & Signing of Legal Documents – Nothing to report

16.2 Notifiable Events (**enclosed**)

16.3 Health & Safety

16.4 Freedom of Information

AOCB

Date of the next meeting – 14 December 2026 at 11am followed by buffet lunch with staff