



MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting at 2 pm on **Monday 24 February 2020** at 7 Waverley Place, Aberdeen.

David Lappin
Chief Executive

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AGENDA

- 1 Apologies for absence
- 2 Declaration of interests
- 3 Minutes of the meeting of 16 December 2019 **(enclosed – for approval)**
- 4 Matters arising from the minutes
- 5 Approval and adoption of minutes of sub committee meetings:
 - 5.1 Audit & Risk sub committee of 16 December 2019 **(verbally reported at 16.12.19 meeting, minute now enclosed)**
 - 5.2 Corporate Services sub committee of 27 January 2020 **(minute enclosed)**
 - 5.3 Housing & Property Services sub committee of 27 January 2020 **(minute enclosed)**
 - 5.4 Finance & Development sub committee of 24 February 2020 **(verbal report)**
- 6 Trust Board meeting of 5 February 2020 **(draft minutes enclosed)**
- 7 Solutions Board meeting of 24 February 2020 **(verbal report)**
- 8 Budget 2020/21 **(enclosed – for approval)**
- 9 Bribery policy **(enclosed for approval)**
- 10 Lloyds Bank: Facility Amendment Agreement & associated resolutions **(enclosed, for signing)**
- 11 Standing items
 - Report on Use of the Seal & Signing of Legal Documents **(enclosed)**
 - Notifiable events **(verbal)**
 - Health & Safety **(verbal)**
 - Freedom of Information **(verbal)**
 - Summary of complaints **(verbal)**

- 12 Care and Repair – Approval for Gardening Services (**enclosed**)
- 13 Report on membership of the Association (**enclosed**)
- 14 AOCB
 - 50th anniversary events
- 15 Date of the next meeting – *Monday 25 May 2020 at 2.00 pm*