

## **MANAGEMENT COMMITTEE**

Members of the Management Committee are invited to attend a meeting via MS Teams at **11 am** on **Monday 27 July 2020**. A meeting invitation will be e-mailed separately.

David Lappin  
Chief Executive

<i>E-mail:</i> <a href="mailto:david.lappin@castlehillha.co.uk">david.lappin@castlehillha.co.uk</a>	Tel: 01224 628111 (direct)
<i>or</i>	
<i>E-mail:</i> <a href="mailto:linda.niddrie@castlehillha.co.uk">linda.niddrie@castlehillha.co.uk</a>	Tel: 01224 628106 (direct)

DL/JR/LN/20.07.20

## **AGENDA**

- 1 Apologies for absence
- 2 Declarations of interest
- 3 ARC submission – *for approval (report enclosed)*
- 4 Report on 5 & 30 year financial projections – *for approval (report enclosed)*
- 5 Proposed removal of Local Representative posts **(report enclosed)**
- 6 Procurement for all Cleaning Services **(report enclosed)**
- 7 Membership applications – *for approval*  
Applications for membership have been received from: Mr Ben Westland  
Mrs Val Culley
- 8 AOCB
- 9 Date of the next meeting - Monday 24 August 2020 at **2.00 pm**, via MS Teams  
*Please note proposed time change (previously 1.00 pm)*