

MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting via Microsoft Teams **at 2 pm on Monday 25 May 2020**. A meeting invitation will be e-mailed separately.

David Lappin
Chief Executive

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or

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DL\JR\LN\18.5.20

AGENDA

- 1 Apologies for absence
- 2 Declaration of interests & confirmation of compliance with Code of Conduct & CHA Values
- 3 Minutes of the meeting of 24 February 2020 (**enclosed – for approval**)
- 4 Matters arising from the minutes
- 5 Approval and adoption of minutes of sub committee meetings:
 - 5.1 Finance & Development sub committee of 24 February 2020 (**verbally reported at 16.12.19 meeting, minute now enclosed**)
 - 5.2 Housing & Property Services sub committee of 27 April 2020 (**minute enclosed**)
 - 5.3 Corporate Services sub committee of 25 May 2020 (**verbal report**)
- 6 Solutions Board meetings of:
 - 24 February 2020 (**verbally reported at last meeting, minute now enclosed**)
 - 25 May 2020 (**verbal report**)
- 7 Trust Board meeting of 13 May 2020 (**draft minutes enclosed**)
- 8 Update on Service Provision under lockdown (**enclosed**)
- 9 Strategic Plan Progress Report (**enclosed**)
- 10 Health & Safety Policy Statement Review (**enclosed – for approval**)
- 11 Self Assurance Report and Action Plan (**enclosed – for approval**)
- 12 Unacceptable Actions Policy (**enclosed – for approval**)
- 13 Corporate Scorecard (**enclosed**)

- 14 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**)
- 15 AOCB
- Revised Committee dates
- 16 Date of the next meeting – *Monday 27 July 2020 at 2.00 pm*