

MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting on Monday **26 October 2020** at **2pm** via Microsoft Teams.

David Lappin
Chief Executive

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DL/JR/19.10.20

AGENDA

- 1 Apologies for absence
- 2 Declarations of interest
- 3 Minutes of the meeting of 21 September 2020 (**enclosed – for approval**)
- 4 Matters arising from the minutes
- 5 Minutes of sub committee meetings
- 5.1 Minutes of Finance & Development sub committee of 21 September 2020 (**verbal report at last meeting, minute now enclosed**)
- 5.2 Housing & Property Services sub committee of 26 October 2020 (**verbal report**)
- 6 Solutions Board minutes of 26 October 2020 (**verbal report**)
- 7 Appointment of Convener, Vice Convener, Conveners of Sub Committees and allocation of places on Sub Committees (**current position enclosed for discussion**)
- 8 Code of Conduct renewal for Management Committee (**enclosed**)
- 9 Rent Consultation Report (**enclosed**)
- 10 Self Assurance Statement & session held 12 October 2020 (**enclosed for approval**)
- 11 Care & Repair Financial Report (**enclosed**)
- 12 Update on Asset Management Strategy (**enclosed**)
- 13 FOI – Guide to Information (**enclosed for annual reapproval**)

- 14 Standing Items
 - 14.1 Report on Use of the Seal & Signing of Legal Documents **(nothing to report)**
 - 14.2 Notifiable Events **(verbal)**
 - 14.3 Health & Safety **(verbal)**
 - 14.4 Freedom of Information **(verbal)**
 - 14.5 Summary of complaints **(enclosed)**

- 15 AOCB
 - 15.1 Corporate Scorecard – quarter ended 30 September 2020 **(enclosed)**

- 16 Date of the next meeting - Monday 14 December 2020 at 11 am