

MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting **on Tuesday 20th September 2022 at 2pm** via Microsoft Teams or in person at 7 Waverley Place.

Rapleys will attend in person to present on the findings of the Stock Condition Survey.

If you wish to attend in person please confirm to Wendy O'Neill by Thursday 15th September.

David Lappin
Chief Executive

<i>E-mail:</i> david.lappin@castlehillha.co.uk	Tel: 01224 628111 (direct)
<i>or</i>	
<i>E-mail:</i> wendy.oneill@castlehillha.co.uk	Tel: 01224 628106 (direct)

DL/JR/12.09.22

AGENDA

- 1 Apologies for absence
- 2 Declarations of interest
- 3 Presentation by Rapleys on Stock Condition Survey Findings
- 4 Minutes of the meeting of 29 August 2022 (**enclosed – for approval**)
- 5 Matters arising from the minutes

Items for approval/action

- 6 Balmedie Update Report (**enclosed**)
- 7 Report on Self-assurance and outstanding actions (**enclosed**)
- 8 Policies for approval
- 8.1 Information Security Policy (**enclosed**)
- 8.2 Guide to Information (**enclosed**)

Items for note

- 9 Rent consultation (**to follow**)
- 10 Minutes of subsidiary and sub-committee meetings
- 10.1 Finance, Audit & Risk sub committee of 22 August 2022 (**verbal report at last meeting, minutes now enclosed**)
- 10.2 Solutions Board of 29 August 2022 (**verbal report at last meeting, minutes now enclosed**)

11 Standing Items

11.1 Report on Use of the Seal & Signing of Legal Documents (**nothing to report**)

11.2 Notifiable Events (**verbal**)

11.3 Health & Safety (**verbal**)

11.4 Freedom of Information (**none since last meeting**)

12 AOCB

Amended minute of 30th May 2022 – adjustment of rent cap from £20 to £25

13 Date of the next meeting – 24 October 2022