

MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting **on Monday 15 September 2025 at 2pm** at 7 Waverley Place, Aberdeen (remote access via Microsoft Teams)

David Lappin
Chief Executive

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<i>or</i>	
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AGENDA

- 1 Apologies for absence
- 2 Declarations of interest
- 3 Minutes of the meeting of 23 June 2025 and matters arising (**enclosed**)
- 4 Minutes of the meeting of 25 August 2025 and matters arising (**enclosed**)

Items for approval/action

- 5 Rule 68 confirmation by Company Secretary (**enclosed**)
- 6 Report on Self-assurance and outstanding actions (**enclosed**)
- 7 Planned Maintenance Programme Review and Update (**enclosed**).
- 8 Policy Cover Report: (**enclosed**)
 - Domestic Abuse Policy (**enclosed**)
 - Contract Management Policy & Procedure (**enclosed**)
 - Damp and Mould Policy (**enclosed**)
- 9 Training on Notifiable Events – Presentation by Chief Executive

Items for note

- 10 Minutes of subsidiary and sub-committee meetings
- 10.1 Solutions Board of 25 August 2025 (**verbal at last meeting, now enclosed**)
- 11 Standing Items
- 11.1 Report on Use of the Seal & Signing of Legal Documents (**enclosed**)
- 11.2 Notifiable Events
- 11.3 Health & Safety
- 11.4 Freedom of Information
- 12 AOCB

Date of the next meeting – 27 October 2025 at 4pm