



17th April 2019

Dear Member

Please note that the next Full Management Committee Meeting will be held on **Wednesday 24th April 2019 at 6.30pm**. The agenda for the meeting is as follows:

- 1 Sederunt
- 2 Residents Satisfaction Report
- 3 Previous Minutes 27th March 2019
Confidential Minute 27th March 2019
- 4 Matters Arising & Outstanding Issues
- 5 Declaration of Interest & Notifiable Events
- 6 Health & Safety
Tea Break
- 7 Regeneration Report
- 8 Probity Report
- 9 Correspondence
- 10 Factoring Services & Arrears Recovery Policy

1. Information
– 5 Minutes
2. Information/Action
20 Minutes
3. Action – 10 minutes
4. Action/Information
– 15 Minutes
5. Information/Action
– 5 Minutes
6. Information/Action
– 10 Minutes

Tea Break
7. Information/Action
– 10 Minutes
8. Information/Action
- 10 Minutes
9. Information/Action
– 5 minutes
10. Action – 10 Minutes
11. Action- 10 Minutes
12. Action - 5 Minutes
13. Information /Action
– 15 Minutes
14. Action – 5 Minutes

Approximate time of meeting
2 hours 15 Minutes

- 11 Abandonment Policy
- 12 Membership Approvals
- 13 Notifiable Events Policy & Procedures
- 14 A O C B