



19th June 2019

Dear Member

Please note that the next Full Management Committee Meeting will be held on **Wednesday 26th June 2019 at 6.30pm.** The agenda for the meeting is as follows:

- 1 Sederunt
- 2 Previous Minutes 29th May 2019
- 3 Matters Arising & Outstanding Issues
- 4 Declaration of Interest & Notifiable Events
- 5 Health & Safety
- 6 Annual Governance Review
- 7 Correspondence & Group Updates
- 8 Welfare Reform
- 9 Energy Efficiency Standard Social Housing
- Tea Break
- 10 External Accreditation
(IIP, EFQM, & Scottish National Standards)
- 11 Glenburn Centre Management Agreement
- 12 Procurement Register & Project Update

1. Information/Action
– 5 Minutes
2. Information/Action
– 5 Minutes
3. Information/Action
– 10 Minutes
4. Information
– 5 Minutes
5. Information/Action
– 5 Minutes
6. Information/Action
– 10 Minutes
7. Information/Action
- 10 Minutes
8. Information/Action
– 10 minutes
9. Information/Action
– 10 Minutes
- Tea Break
10. Information/Action
– 10 Minutes
11. Action - 5 Minutes
12. Information /Action
– 25 Minutes
13. Information /Action
– 15 Minutes
14. Information /Action
– 5 Minutes
15. Information /Action
– 15 Minutes
16. Information /Action
– 5 Minutes

Approximate time of meeting
2 hours 30 minutes

- 13 Audit & Finance Committee
- 14 Membership Approvals
- 15 Succession to Tenancy Policy
- 16 A O C B