



23rd October 2019

Dear Member

Please note that the next Full Management Committee Meeting will be held on **Wednesday 30th October 2019 at 6.30pm**. The agenda for the meeting is as follows:

- 1 Sederunt
- 2 Previous Minutes 2nd October 2019
- 3 Matters Arising & Outstanding Issues
- 4 Declaration of Interest & Notifiable Events
- 5 Health & Safety
- 6 Probity Report
- 7 Correspondence & Group Updates
- 8 Operations Report
- 9 Freedom of Information
- 10 Scottish Housing Charter Report
- Tea Break
- 11 Welfare Reform Report
- 12 Complaints Review 2019/20

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

Approximate time of meeting
2 hours 45 minutes

- 13 Strategic Plan Progress Report 2019/20
- 14 Membership Approvals
- 15 Resident Engagement Update Report
- 16 Annual Governance Review
- 17 Staffing Report
- 18 A O C B