



19th February 2020

Dear Member

Please note that the next Full Management Committee Meeting will be held on **Wednesday 26th February 2020 at 6.30pm**. The agenda for the meeting is as follows:

- 1 Sederunt
- 2 Previous Minutes 29th January 2020
- 3 Matters Arising & Outstanding Issues
- 4 Declaration of Interest & Notifiable Events
- 5 Health & Safety
- 6 Audit & Finance Sub Committee Report
- 7 Long Term Projections
Tea Break
- 8 Correspondence & Group Updates
- 9 Strategic Plan Draft 2020/21
- 10 Membership Approvals
- 11 Complaints Review & Complaints Policy

1. Information/Action – 5 Minutes
2. Action – 5 minutes
3. Action/Information – 15 Minutes
4. Information/Action – 10 Minutes
5. Information/Action – 5 Minutes
6. Information/Action – 20 Minutes
7. Information/Action - 10 Minutes
8. Information/Action - 10 Minutes
Tea Break
9. Action – 10 Minutes
10. Action/Information - 5 Minutes
11. Action/Information - 15 Minutes
12. Action– 10 Minutes
13. Action - 15 Minutes
14. Action/Information - 10 Minutes
15. Action/Information - 5 Minutes

Approximate time of meeting
2 hours 30 minutes

- 12 Resident Engagement Action Plan
- 13 Risk Management Policy
- 14 Human Resources Report Confidential
- 15 A O C B