



17<sup>th</sup> June 2020

Dear Member

Please note that the next Full Management Committee Meeting will be held on **Wednesday 24<sup>th</sup> June 2020 at 6.30pm by videoconferencing**. The agenda for the meeting is as follows:

- |    |  |                           |
|----|--|---------------------------|
| 1  | Sederunt   |                           |
| 2  | Previous Minutes   | 27 <sup>th</sup> May 2020 |
| 3  | Matters Arising & Outstanding Issues                                 |                           |
| 4  | Declaration of Interest & Notifiable Events                          |                           |
| 5  | Health & Safety  |                           |
| 6  | Annual Governance Review Plan  |                           |
| 7  | Correspondence & Group Updates                                       |                           |
| 8  | Welfare Reform   |                           |
| 9  | Energy Efficiency Standard Social Housing                            |                           |
| 10 | External Accreditation<br>(IIP, EFQM, & Scottish National Standards) |                           |
| 11 | Glenburn Centre Management Agreement                                 |                           |
| 12 | Procurement Register & Project Update                                |                           |
| 13 | Audit & Finance Committee  |                           |
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- |     |                     |              |
|-----|---------------------|--------------|
| 1.  | Information/Action  | - 5 Minutes  |
| 2.  | Information/Action  | - 5 Minutes  |
| 3.  | Information/Action  | - 15 Minutes |
| 4.  | Information         | - 5 Minutes  |
| 5.  | Information/Action  | - 15 Minutes |
| 6.  | Information/Action  | - 10 Minutes |
| 7.  | Information/Action  | - 5 Minutes  |
| 8.  | Information/Action  | - 5 minutes  |
| 9.  | Information/Action  | - 5 Minutes  |
| 10. | Information/Action  | - 5 Minutes  |
| 11. | Action              | - 5 Minutes  |
| 12. | Information /Action | - 15 Minutes |
| 13. | Information /Action | - 15 Minutes |
| 14. | Information /Action | - 5 Minutes  |
| 15. | Information /Action | - 15 Minutes |
| 16. | Information /Action | - 10 Minutes |
| 17. | Information /Action | - 5 Minutes  |
| 18. | Information /Action | - 5 Minutes  |
- Approximate time of meeting  
2 hours 30 minutes

- 14 Membership Approvals
- 15 Committee Handbook Review
- 16 Code of Conduct Committee
- 17 Retirement Policy
- 18 A O C B

Note the following items (which are showing on the programme of meetings) have not been included:

- Strategic Plan Outcome Report 19/20