



21st October 2020

Dear Member

Please note that the next Full Management Committee Meeting will be held on **Wednesday 28th October 2020 at 6.30pm**. The agenda for the meeting is as follows:

- 1 Sederunt
- 2 Previous Minutes 30th September 2020
21st October 2020
- 3 Matters Arising & Outstanding Issues
 - 3.1 Annual Assurance Statement
- 4 Declaration of Interest & Notifiable Events
- 5 Health & Safety
- 6 Probity Report
- 7 Correspondence & Group Updates
- 8 Operations Report
- 9 Scottish Housing Charter Report
Tea Break
- 10 Welfare Reform Report

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

Approximate time of meeting
2 hours 15 minutes

- 11 Complaints Review 2020/21
- 12 Strategic Plan Progress Report 2020/21
- 13 Membership Approvals
- 14 Resident Engagement Update Report
- 15 Annual Governance Review
- 16 Staffing Policy Reviews
- 17 A O C B