

Agenda: All reports attached unless identified otherwise

| Item | Subject | Time |
|---|---|------|
| 1. | Sederunt | 6.00 |
| 2. | Declaration of Interest, Eligibility, and Register of Interest update | |
| 3. | Presentation, Guest Speaker: Internal Auditor – 2019/20 Audit Report and “In camera” session with Committee | 6.05 |
| 4. | Minutes of Previous Meetings For Approval/Matters Arising: 4.1 Minutes of HSSSC Meeting of 19/11/2019 (IF) 4.2 Minutes of Management Committee Meeting of 26/11/2019 (JO) 4.3 Minutes of Special Management Committee Meeting of 14/01/2019 (JO) 4.4 Previous Minutes Decisions Action Implementation Report (JO) | 6.35 |
| 5. | Items Requiring Decision/Approval: 5.1 2020/21 Final Budget Report (LN & KB) 5.2 Regulatory Compliance Self Assessment Action Plan Update Report (JO) 5.3 Membership & Committee Report (IF) 5.4 Pension Consultation Update Report (JO) 5.5 Business Plan General Report (JO) - Stock Condition Survey Update - Returns Update - KPI Outturns to 31/12/19 (non finance) - Priorities Outcomes to 30/11/19 5.6 Housing Services Report (KB) 5.7 Policy Reviews 1 – F.02 Disposals Policy – new policy to be drafted, update at meeting (LN) 2 – F.06 – Donations Policy - review (JO) 3 – G.02 Whistleblowing Policy – review (JO) 4 – Drumcog Common Allocation Policy Consultation Outcome – update at meeting (KB) 5.8 Confidential Report (JO/LN) – to be presented at meeting | 6.40 |
| 6. | Items for Update: 6.1 Directors Report (JO) 6.2 Staffing and Health & Safety Report(IF) 6.3 Gifts, Hospitality and Donations Report (IF) 6.4 Complaints and Compliment Report (IF) | 7.45 |
| 7. | Correspondence | 7.55 |
| 8. | A.O.C.B | |
| Appendices: 5.5.3 KPI outcomes to 31/12/2019 – all 5.5.4 Priorities outcomes due Sept to Nov 2019 - all | | |

Date of Next Meeting: 25 February 2020 – Management Committee Meeting - All