

Item	Subject (Initials = lead for report, others involved)	Time
1.	Sederunt	
2.	Declaration of Interest, Eligibility, and Register of Interest update	
3.	Decisions/Approvals Report (JO) – focus of meeting	
4.	Annual Assurance Statement 2024 and Regulatory Compliance (JO)	
5.	Minutes of Previous Meetings for Approval/Matters Arising: 5.1 Minute of Management Committee Meeting of 20 August 2025 - Chair 5.2 Previous Decisions Tracker Report Update (JO)	
6.	Items Requiring Decision/Approval/Discussion: 6.1 2024/25 Charter ARC/ESSH Benchmarking Report (IF/KB) 6.2 Business General Report (JO) 6.3 Equalities Data Collected Analysis Report (IF & RR) – will be delayed 6.4 Close Lighting Proposal Costs for 2026 budget 6.5 Housing Services Assurance Report (KB) 6.6 Staffing Update – 2025 Housing Services Staff Update 1 Year On (KB) 6.7 Estates Action Plan – 6 Month update (RR)	
7.	Policy Reviews 7.1 G.02 Whistleblowing Policy (JO) 7.2 G.03 Equality & Diversity Policy (IF/KB/JO) 7.3 H.01 Abandonment Policy (KB) 7.4 H0.6 Void Management Policy (KB) 7.5 H.14 Domestic Abuse Policy (KB) 7.6 S.19 Personal Safety Policy & Procedures (IF) 7.7 S.24 Personal Relationships at Work Policy (IF)	
8.	Items For Update Noting 8.1 Membership and Committee Report (IF) 8.2 Data Protection /FOI Update (IF)	
9.	Correspondence – additional to that already issued	
10.	A.O.C.B	
Date of Next Meeting: Management Committee Meeting – Wednesday 19 November 2025		