MANAGEMENT COMMITTEE MEETING – OPERATION 24 JANUARY 2023

AGENDA

		PA	AGE
1.	APOLOGIES	(noting)	
2.	DECLARATION OF INTEREST	(noting)	
3.	MINUTES OF MEETING HELD ON 29 NOVEMBER 2022	(approval)	1
4.	MATTERS ARISING FROM MINUTE 29 NOVEMBER 2022	(discussion)	
5.	CORRESPONDENCE	(noting/discussion)	
6.	CASH BALANCE AND PETTY CASH LIST – NOV & DEC 2022	(approval)	
7.	MANAGEMENT ACCOUNTS – Q3	(discussion/approval)	
8.	DRAFT BUDGET 2023-24	(discussion/approval)	
9.	HOUSING MANAGEMENT REPORT- Q3	(information/approval)	7
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14.	KITCHEN RENEWAL CONTRACT – CLEDDANS COURT UPDATE	(information)	27
15.	WINDOW & DOOR REPLACEMENT - LADYLOAN 1	(information)	29
16.	DPO –		
	- Data Protection Policy	(approval)	31
	- FOI & EIR Policy	(approval)	37
	- Data Retention Policy and Schedule	(approval)	51
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	- Data Breach Management	(information/approval)	100
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	- Management Committee Member Privacy Notice	(approval & signature)	116
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17.	GOVERNANCE ACTION PLAN – JANUARY 2023	(information/approval)	134
18.	A.O.C.B.		
19.	DATE & TIME OFNEXT MEETING	(noting)	