

AGENDA

1. APOLOGIES (noting)
2. DECLARATION OF INTEREST (noting)
3. MINUTES OF MEETING HELD ON 27 SEPTEMBER 2022 (approval)
4. MATTERS ARISING FROM MINUTE 27 SEPTEMBER 2022 (discussion)
5. CORRESPONDENCE (noting/discussion)
6. CASH BALANCE AND PETTY CASH LIST – SEPTEMBER 2022 (approval)
7. MANAGEMENT ACCOUNTS – Q2 (noting/approval)
8. HOUSING MANAGEMENT REPORT – Q2 -SEPTEMBER 2022 (information/approval)
9. MAINTENANCE CONTRACTOR’S PERFORMANCE REPORT Q2 (information/approval)
10. GAS SAFETY PERFORMANCE REPORT – Q2 (information/approval)
11. ABSENCE MANAGEMENT REPORT – Q2 (information/noting)
12. KITCHEN RENEWAL CONTRACT – CLEDDANS COURT UPDATE (verbal update/information)
13. WINDOW & DOOR REPLACEMENT LADYLOAN 1 & INCHFAD 4 (information/approval)
14. TENANT SATISFACTION SURVEY REPORT 2022 (information/noting)
15. GOVERNANCE ACTION PLAN OCTOBER 2022 (information/approval)
16. A.O.C.B. (report/discussion)
17. DATE & TIME OF NEXT MEETING (noting)