

AGENDA

1. GDPR - DATA PROTECTION OFFICER (DPO) RGDP (training/mapping)
2. APOLOGIES (noting)
3. DECLARATION OF INTEREST (noting)
4. MINUTES OF MEETING HELD ON 25 OCTOBER 2022 (approval)
5. MATTERS ARISING FROM MINUTE 25 OCTOBER 2022 (discussion)
6. CORRESPONDENCE (noting/discussion)
7. CASH BALANCE AND PETTY CASH LIST – OCTOBER 2022 (approval)
8. ENTITLEMENT, PAYMENTS & BENEFITS POLICY REVIEW 2022 (discussion/approval)
9. EVH – 2023 PAY CONDITIONS (information/approval)
10. KITCHEN RENEWAL CONTRACT – CLEDDANS COURT UPDATE (verbal update/information)
11. WINDOW & DOOR REPLACEMENT - LADYLOAN 1 (information/approval)
12. EQUALITY AND DIVERSITY POLICY REVIEW 2022 (discussion/approval)
13. MEMBERSHIP POLICY REVIEW 2022 (discussion/approval)
14. RIGHT TO REPAIR POLICY REVIEW 2022 (discussion/approval)
15. RISK MANAGEMENT POLICY REVIEW 2022 (discussion/approval)
16. GOVERNANCE ACTION PLAN NOVEMBER 2022 (information/approval)
17. CHRISTMAS/NEW YEAR ARRANGEMEENTS (discussion/agreement)
18. A.O.C.B. (report/discussion)
19. DATE & TIME OF NEXT MEETING (noting)