



MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting **on Monday 27th May 2024 at 2pm** via Microsoft Teams or in person at 7 Waverley Place.

David Lappin
Chief Executive

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DL/JR/

AGENDA

- 1 Apologies for absence and resignation of Matthew Reid.
- 2 Declarations of interest
- 3 Minutes of the meeting of 6 March 2024 (**enclosed**)
- 4 Matters arising from the minutes
- 5 Departmental updates
 - 5.1 Q4 Housing Services Report (**enclosed**)
 - 5.2 Q4 Property Assets Report (**enclosed**)
 - 5.3 Q4 C&R Report (**enclosed**)
 - 5.4 Verbal update from the Chief Executive

Items for approval/action

- 6 Annual Return on the Charter – 31 March 2024 (**enclosed**)
- 7 Approach to Self-assurance and outstanding actions (**enclosed**)
- 8 Treasury Management Strategy – 31 March 2024 (**enclosed**)
- 9 Annual report on contract management & procurement – 31 March 2024 (**enclosed**)
- 10 Resolution to amend CHT Articles of Association & associated Articles (**enclosed**)
- 11 Service level agreement between CHA & CHT (**enclosed**)
- 12 Policy Cover report
 - 12.1 Allocations

Items for note

- 13 SHR Engagement plan (**enclosed**)

- 14 Minutes of subsidiary and sub-committee meetings
 - 14.1 Finance, Audit & Risk sub committee of 20 May 2024 (**verbal update**)
 - 14.2 Corporate Services sub committee of 20 May 2024 (**verbal update**)
 - 14.3 Solutions Board of 27 May 2024 (**verbal update**)
 - 14.4 Castlehill Housing Trust minutes of 15 May 2024 (**enclosed**)

- 15 Standing Items
 - 15.1 Report on Use of the Seal & Signing of Legal Documents (**enclosed**)
 - 15.2 Notifiable Events
 - 15.3 Health & Safety
 - 15.4 Freedom of Information
 - 15.5 Corporate scorecard Q4 (**enclosed**)
 - 15.6 Complaints Summary Q4 (**enclosed**)

- 16 AOCB

- 17 Date of the next meeting – 26 August 2024