

MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting **on Monday 26 May 2025 at 2pm** via Microsoft Teams and at 7 Waverley Place, Aberdeen.

David Lappin
Chief Executive

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AGENDA

- 1 Apologies for absence
- 2 Declarations of interest
- 3 Minutes of the meeting of 5 March 2025 (**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**)

Items for approval/action

- 6 Annual Return on the Charter – 31 March 2025 (**enclosed**)
- 7 Approach to Self-assurance and outstanding actions (**enclosed**)
- 8 Scottish Government Net Zero Bid (**enclosed**)
- 9 Treasury Management Strategy – 31 March 2025 (**enclosed**)
- 10 Annual report on contract management & procurement – 31 March 2025 (**enclosed**)
- 11 Policy Cover Report:
 - Lone Working (**enclosed**)
 - Business Continuity (**enclosed**)
 - Emergency Response Plan (**enclosed**)

Items for note

- 12 Minutes of subsidiary and sub-committee meetings
 - 12.1 Finance, Audit & Risk sub committee of 3 March 2025 **(enclosed, verbal update at last meeting)**
 - 12.2 Finance, Audit & Risk sub committee of 19 May 2025 **(enclosed)**
 - 12.3 Corporate Services sub committee of 19 May 2025 **(enclosed)**
 - 12.4 Trust Board of 26 February 2025 **(enclosed)**
 - 12.5 Trust Board of 14 May 2025 **(enclosed)**
 - 12.6 Solutions Board of 5 March 2025 **(enclosed, verbal update at last meeting)**
 - 12.7 Solutions Board of 26 May 2025 **(verbal update)**

- 13 Standing Items
 - 13.1 Report on Use of the Seal & Signing of Legal Documents **(enclosed)**
 - 13.2 Notifiable Events
 - 13.3 Health & Safety
 - 13.4 Freedom of Information
 - 13.5 Corporate scorecard Q4 **(enclosed)**
 - 13.6 Complaints Summary Q4 **(enclosed)**

- 14 AOCB

Date of the next meeting – 25 August 2025 at 4pm