*AGENDA*

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1. APOLOGIES (noting)
2. DECLARATION OF INTEREST (noting)
3. MINUTES OF MEETING HELD ON 26 JULY 2022 (approval)
4. MATTERS ARISING FROM MINUTE 26 JULY 2022 (discussion)
5. CORRESPONDENCE (noting/discussion)
6. CHEQUE AND PETTY CASH LIST – JULY 2022 (approval)
7. HOUSING MANAGEMENT REPORT – JULY 2022 (approval)
8. DRUMCOG ARC COMPARISON REPORT (Benchmarking) 2021-22 (information)
9. KITCHEN RENEWAL CONTRACT – CLEDDANS COURT UPDATE (information)
10. D.P.O. APPOINTMENT (approval)
11. WINDOW & DOOR REPLACEMENT LADYLOAN 1 & INCHFAD 4 (information)
12. MANAGEMENT COMMITTEE MEMBERS CODE OF CONDUCT (**signature**)

12b STAFF CODE OF CONDUCT (UPDATED) (approval)

1. HEALTH & SAFETY ACTION PLAN UPDATE – JULY 2022 (information/approval)
2. STANDARDS OF GOVERNANCE AND FINANCIAL MANAGEMENT

INTERNAL AUDIT – UPDATE – AUGUST 2022 (information/approval)

1. GOVERNANCE ACTION PLAN AUGUST 2022 (information/approval)
2. A.O.C.B. (report/discussion)
3. DATE & TIME OF NEXT MEETING (noting)