

MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting **on Monday 27 October 2025 at 4pm** at 7 Waverley Place, Aberdeen (remote access via Microsoft Teams)

David Lappin
Chief Executive

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AGENDA

- 1 Apologies for absence
- 2 Declarations of interest
- 3 Minutes of the meeting of 15 September 2025 (**enclosed**)
- 4 Matters arising from the minutes

Items for approval/action

- 5 Appointment of Convener, Vice Convener, Convener of Sub-Committees, allocation of places on Sub-Committees
- 6 Rent Review 2025/26 (**enclosed**)
- 7 Self Assurance statement (**enclosed**)
- 8 Policy Cover Report (**enclosed**)

Items for note

- 9 Annual Confirmation of Register of Interests
- 10 Minutes of subsidiary and sub-committee meetings
- 10.1 Corporate Services Sub-Committee of 27 October 2025 (**verbal report**)
- 11 Standing Items
- 11.1 Report on Use of the Seal & Signing of Legal Documents – **nothing to report**
- 11.2 Notifiable Events
- 11.3 Health & Safety
- 11.4 Freedom of Information
- 12 AOCB
- 12.1 Gas Inspections

Date of the next meeting – 15 December 2025 at 11am followed by buffet lunch with staff