



Brockley Tenants' Co-operative Ltd

249 Lewisham Way, London SE4 1XF Telephone: 020 8691 5898

Email: management@brockley.coop

MANAGEMENT COMMITTEE MEETING

Tuesday 11 April 2017

at 249 Lewisham Way SE4 1XF – 7.30 p.m.

Please attend - We look forward to seeing you with us

OPEN AGENDA

Item No	Issue	Action	Time
1	Welcome	Chair	7.30 p.m.
1a	Apologies	Chair - To be recorded	7.31 p.m.
1b	Attendance (introductions) - Sign in /Records	Chair + reminder to complete	7.33 p.m.
1c	Declaration(s) of Interest	Chair - To be recorded	7.34 p.m.
2	Minutes of last Management Committee Meeting for Approval (Open Meeting) Tuesday 10/01/2017 at 7.30 p.m.	Chair - Information/Discussion	7.35 p.m.
2a	Matters Arising from the above Minutes	Chair - Discussion	7.40 p.m.
3	<ul style="list-style-type: none"> Minutes for the Sub-Finance Committee for March to be approved (confidential items/data protection items to be removed) HM&M Minutes for February – to be approved (confidential items/data protection items to be removed) 	Chair – For Information	7.55 p.m.
4	Chair's report – to include processing of those previously elected who now wish to be 'transferred from Sub-Committees' to serve on of the Management Committee up to and including 15 th July 2017 – 4 spaces available	Chair - Information and confirmation of posts	8.10 p.m.
5	Manager's Report – To be tabled – to include staffing issues – attendance and appointments etc. during the last financial year	L. Mortimer - Information/Discussion	8.20 p.m.
6	A.O.B.	Information/Discussion	8.21 p.m.
7	Date of next meeting: Tuesday, 9 May 2017 at 7.30 p.m.	Information	8.30 p.m.

There will be 10 minute's comfort break before the 'Closed Confidential Meeting' scheduled to commence at approx. 8.40 p.m. – Agenda to be supplied at the 'confidential meeting'.