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**MANAGEMENT COMMITTEE MEETING**

**May 9th 2017**

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

**Please attend - We look forward to seeing you …**

**OPEN AGENDA**

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| **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 11th April 2017 at 7.30 p.m.  | Chair -Information/Discussion | 7.35 p.m. |
| 2a | Matters Arising  | Discussion | 7.40 p.m. |
| 3 | Housing Officers Performance and Managers’ Reports to be tabled |  | 7.55 p.m. |
| 5 | A.O.B. | Information/Discussion | 8.10 p.m. |
| 6 | Date of next meeting**: Thursday 15th June 2017 at 7.30 p.m.**  | Information | 8.20 p.m. |

**There will be a 10 minute comfort break before the ‘Closed Confidential Meeting’ scheduled to commence at approx. 8.30 p.m. The Agenda for the ‘confidential meeting’ is for Management Committee Members only.**