



**Virtual Meeting of the Committee of
Management
Wednesday 24th February 2021 (6:15 pm)
Agenda**

Page Nos.

1. Apologies
2. Chairperson's Remarks/Committee – Staff News
3. Declarations of Interest
4. Minutes of the Previous Meeting, 16th December 2020
5. Matters Arising
6. Minutes of Subcommittee Meetings
NTR
7. Coronavirus/Covid-19: Committee Update

REPORTS FOR APPROVAL

8. Financial Statements to 31st December 2020
9. Bulk Uplift
10. 2021 Salary Negotiations
11. Business Options Appraisal
12. Neighbourhoods & Communities SLA Renewal
13. Rent Restructure Exercise: Tenant Survey

GOVERNANCE

14. Recruitment and Staffing Report
15. Any Other Business
16. Date and Time of Next Meeting