



**Virtual Meeting of the Committee of  
Management  
Wednesday 13<sup>th</sup> October 2021 (6:30 pm)  
Agenda**

	<b>Page Nos.</b>
1. Apologies	
2. Chairperson's Remarks/Committee – Staff News	
3. Declarations of Interest	
4. Minutes of the Previous Meetings, 1 <sup>st</sup> & 22 <sup>nd</sup> September 2021	2-7
5. Matters Arising	
6. Minutes of Subcommittee Meetings i) Audit Subcommittee, 22 <sup>nd</sup> September 2021	8-10
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<b>REPORTS FOR APPROVAL</b>	
7. Annual Assurance Statement 2021	11-15
8. Secretary's Business (Report to Follow)	
9. Policy on Rechargeable Repairs (i) Draft Rechargeable Repairs Policy	16-25
10. Policy Review on Right to Repair (i) Draft Right to Repair Policy	26-29
11. Review of Contractor's Approved List	30-32
12. Areas and Special Cases (i) Case 452 Update	33-34
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13. Any Other Business	
14. Date and Time of Next Meeting	