



GENERAL MEETING

at 249 Lewisham Way SE4 1XF on 7 November 2017 at 7.30 p.m.

1. AGENDA

Item No	Subject	Action	Time
1.	Welcome		7.30 p.m.
1a.	Apologies	To be recorded	7.31 p.m.
1b.	Declaration(s) of Interest	To be recorded	7.33 p.m.
1c.	Attendance Sign in /Records	To be completed	7.34 p.m.
2.	Minutes of General Meeting: Tuesday 21st March 2017 at 7.30 p.m.	For Approval	7.35 p.m.
2a.	Matters Arising	Discussion	7.40 p.m.
3.	Chair's Report – to be tabled to include: <ul style="list-style-type: none"> • Christmas / New Year Office Closing Times 	For Approval	7.50 p.m.
4.	Manager's Report – to be tabled to include: <ul style="list-style-type: none"> • Operational overview • Hexagon's Housing Stock Cross Subsidy Strategy and how it effects BTC at present • BTC development strategy 	Information Information Information	8.00 p.m.
5.	Finance Officer's Report - half yearly figures	Information	8.15 p.m.
6.	A.O.B.	Information / Discussion	8.30 p.m.

Light refreshments will be served

2. GUEST SPEAKER: Karen Lengthorn – Housing Investigator, London Borough of Lewisham.

Date of next General Meeting: – Tuesday, 20 March 2018 – 7.30 p.m.