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## 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	Discussion	7.40 p.m.
3	Minutes of last HM&M Open Meeting 07/02/2017 to be approved/information	Information / Discussion	7.55 p.m.
3a	Matters Arising	Discussion	8.10 p.m.
4	Manager's Report – To be tabled	Information/ Discussion	8.20 p.m.
5	A.O.B.	Information/Discussion	8.21 p.m.
6	Date of next meeting: <b>Tuesday, 9 May 2017 at 7.30 p.m.</b>	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'.**