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## MANAGEMENT COMMITTEE MEETING

**May 9<sup>th</sup> 2017**

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

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

## 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 11 <sup>th</sup> 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: <b>Thursday 15<sup>th</sup> June 2017 at 7.30 p.m.</b>	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.**