

<p>Executive Committee Zoom Meeting Tuesday 21st July 2020 3 p.m.</p>

Agenda

*The meeting will start at **3 p.m. prompt**. Please read the papers and contact Aadam on 07399 584282 if you require assistance in advance of the meeting.*

1. **Welcome**
2. **Apologies**
3. **Minutes of EC meeting of 23rd June 2020 - attached**
4. **Matters Arising**
5. **Team Progress Report - attached**
6. **Financial Report to 30th June 2020 - attached**
7. **General Development**
 - a) Thoughts on how to improve the agendas for EC meetings
 - b) Use of website to distribute EC papers
 - c) Draft Progress Report April to June 2020
 - d) Registration of IT equipment
 - e) Shelter Social Housing Campaign
 - f) Port of Leith HA Supporting Communities Fund
8. **Updates on City of Edinburgh Council meetings – verbal reports**
9. **Any Other Competent Business**
10. **Agenda items for next EC Meeting**
11. **Date of next meeting: Tuesday 18th August 2020 at 3 p.m.**