



MEETING OF NETRALT

Thursday 17 May 2018 following the AGM

**Hebron Evangelical Church, Summer Street,
Aberdeen, AB10 1RR**

AGENDA

CHAIR:

MINUTE TAKER: Castlehill Housing Association

1. Apologies
2. Approval of previous Minutes
3. Matters Arising
4. Treasurer's Report
5. Website Update
6. NETRALT Strategy and Action Plan
 - Strategy & Action Plan
 - Marketing & Promotion
 - Future Events
7. Training, Study Visits & Conferences
 - Update on Health and Wellbeing event
 - Update on Mystery Shopping project
 - Update on Study Visit
 - Update on Participatory Budgeting event
 - Feedback from TPAS Procurement in Scrutiny session
8. Policy Reviews
9. Landlord Updates
10. AOCB
11. Date of next meeting Thursday 28 June - Langstane to minute