

1.	Sederunt	
2.	Election of Office Bearers 22-23	
3.	Declaration of Interest and Committee Update – Leave of absence	
4.	Notifiable Events	
5.	Freedom of Information	
6.	Minutes of the Management Meeting on 1 September 2022	
7.	Notes of meeting on 20 September 2022	
8.	Action Notes to 1 September 2022	
9.	Internal Audit Report: Internal Auditors in attendance	
10.	Allocations Policy Review	
15.	Directors Report	
	11.1	Review of AGM 2022
	11.2	Review of Business Plan
	11.3	Development Update
	11.4	Committee Meetings: Hybrid Option
	11.5	Rent Freeze/Cap Proposals: Scottish Government
	11.6	Review of FMD Finance Services Agreement
	11.7	EHRA Benchmarking Report: Annual Charter
	11.8	Pensions Update
	11.9	Energy Costs and Rent Increase
	11.10	Compliance Report 2022
	11.11	Quarterly Risk Review to 30 September 2022
12.	Correspondence	
13.	Health and Safety: Health and Safety Audit: November 2022	
14.	Newsletter and Social Media	
15.	Repairs Draw: September 2022	
16.	Membership Applications	

17.	Training Feedback – EHRA Conference
18.	EHRA Update
19.	EVH Monthly Report: September 2022
20.	AOCB
21.	Date of Next Meeting Special Management Meeting 20 October 2022 Management Meeting 3 November 2022