

1.	Sederunt	
2.	Declaration of Interest and Committee Update Introduction to Observers	
3.	Notifiable Event	
4.	Freedom of Information Update	
5.	Minutes of the Management Meeting on 4 March 2021	
6.	Action Notes to 4 March 2021	
7.	Directors Report	
	7.1	Covid- 19 Return February 2021
	7.2	Service Delivery Update
	7.3	Insurance Tender Report 2021-2024
	7.4	Succession Plan: Staff
	7.5	EHRA Benchmarking Report 2019-2020
	7.6	Training Report to 31 March 2021
	7.7	Complaints to 31 March 2021
	7.8	Register of Interests to 31 March 2021
	7.9	SHR Engagement Plan 2021
8.	Correspondence	
9.	Health and Safety Update –March 2021	
10.	Newsletter and Social Media	
11.	Repairs Draw: March 2021	
12.	Membership Applications	
13.	Training Feedback	
14.	EHRA Work-plan	
15.	EVH Monthly Report	
16.	AOCB	
17.	Date of Next Meeting: 6 May 2021	