

1.	Sederunt	
2.	Declaration of Interest and Committee Update	
3.	Notifiable Events	
4.	Freedom of Information	
5.	Minutes of the Management Meeting on 3 November 2022	
6.	Notes of Office Bearer Meetings on 16 November 2022	
7.	Action Notes to 16 November 2022	
8.	Bill Sheldrick in attendance: Energy Database Presentation	
9.	Draft Budget 23-24: Version 1	
10.	Directors Report	
	10.1	Housing Systems: SDM and Costs
	10.2	Donations for Christmas 2022
	10.3	Health and Safety Audit 2022 Feedback
	10.4	Risk Register Review
	10.5	Rent Increase/Freeze
	10.6	Review of Hybrid Meetings
	10.7	Scottish Housing Regulator and Regulation
	10.8	Whistleblowing Policy
	10.9	Social Housing and Dampness
	10.9	Growing Spaces
	10.10	Pendeen Road Development Update
11.	Correspondence	
12.	Health and Safety: Health and Safety Audit: November 2022	
13.	Newsletter and Social Media	
14.	Repairs Draw: November 2022	
15.	Membership Applications	
16.	Training Feedback	
17.	EHRA Update	
18.	EVH Monthly Report: November 2022	
19.	AOCB	

20.	Date of Next Meeting Special Management Meeting: Hybrid 17 January 2023 Budget 23-24 and Rent Increase
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