

1.	Sederunt	
2.	Declaration of Interest and Committee Update	
3.	Notifiable Event	
4.	Freedom of Information Update	
5.	Minutes of the Management Meeting held on 2 December 2021	
6.	Minutes of Special Management held on 20 January 2022	
7.	Notes of Office Bearers held on 19 January 2022	
8.	Action Note of Meeting to 20 January 2022	
9.	Internal Audit Programme 2022-2025 Scott McCreedy Wylie Bisset in attendance	
10.	Final Budget and Rent Increase 2022-2023	
	10.1 Rent Increase Consultation Feedback	
	10.2 EHRA Rent Increase Benchmarking	
11.	Management Accounts to 31 December 2021	
12.	Factoring Report to 31 December 2021	
13.	Property Management Reports	
	13.1	Rent Arrears and Welfare Reform
	13.2	Allocations and Void Report
	13.3	Repairs and Maintenance Report
	13.4	Estate Management Report
	13.5	Rent Increase Consultation Report
14.	Director Report	
	14.1	Covid 19 Report: Quarter 3
	14.2	Service Delivery Update
	14.3	Scottish Housing Regulator: Health and Safety Survey
	14.4	EHRA Finance Indicators Benchmarking
	14.5	Gardeen Action Plan for 2022
	14.6	30 Year Financial Projections
	14.7	Confidential Verbal Report
15.	Correspondence	
16.	Health and Safety	

17.	Newsletter and Social Media
18.	Repairs Draw: December and January 2022
19.	Membership Applications
20.	Training Feedback
21.	EHRA Update: COVID Report and Publicity
22.	EVH Monthly Report: December 2021
23.	AOCB
24.	Date of Next Meeting Management Meeting: 3 March 2022