

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 3 February 2022	
6.	Minutes of Special Management held on 17 February 2022	
7.	Action Note of Meeting to 17 February 2022	
8.	Tom Atkinson – Maintenance Consultant – update on Procurement, Costs and Supplies	
9.	Property Management Reports	
	9.1	Write Off Report 2022-2023
	9.2	Target Report 2022-2023
10.	Director Report	
	10.1	Covid 19 Report: Benchmarking and Q3 SHR Report
	10.2	Service Delivery Update
	10.3	Treasury Management Guidance Update
	10.4	GDPR and FOI Report
	10.5	Risk Review: March 2022
	10.6	Review of Business Plan 2022
	10.7	Energy Advisor Post
	10.8	Staff Appraisals and Committee Reviews 2022
	10.9	Confidential Verbal Report
	10.10	Verbal Report on Equalities: Information
11.	Correspondence	
12.	Health and Safety	
13.	Newsletter and Social Media	
14.	Repairs Draw: February 2022	
15.	Membership Applications – 1 Application	
16.	Training Feedback	
17.	EHRA Update: Susan Aitken Visit to Greater Easterhouse, Hustings for Local Elections	

18.	EVH Monthly Report: February 2022
19.	AOCB
20.	Date of Next Meeting Management Meeting: 7 April 2022