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| 1. | Sederunt | |
| 2. | Declaration of Interest and Committee Update – Anna Ellis, Chair from Calvay in attendance – EHRA shadowing | |
| 3. | Notifiable Event | |
| 4. | Freedom of Information Update | |
| 5. | Minutes of the Management Meeting on 4 February 2021 | |
| 6. | Action Notes to 4 February 2021 | |
| 7. | Joint Calvay and Gardeen Kitchen and Bathroom Procurement Contact – Maintenance Consultant Report | |
| 8. | Property Management Reports | |
| | 8.1 | Write Off Report 2020-2021 |
| | 8.2 | Target Report 2021-2022 |
| 9. | Directors Report | |
| | 9.1 | Covid- 19 Return January 2021 |
| | 9.2 | Service Delivery Update |
| | 9.3 | Business Plan Action Note |
| | 9.4 | Staff Appraisals and Committee Reviews |
| | 9.5 | Governance Documents |
| | 9.6 | Quarterly Risk Review |
| 10. | Correspondence | |
| 11. | Health and Safety Update –February 2021 | |
| 12. | Newsletter and Social Media | |
| 13. | Repairs Draw: February 2021 | |
| 14. | Membership Applications | |
| 15. | Training Feedback | |
| 16. | EHRA Feedback | |
| 17. | EVH Monthly Report | |
| 18. | AOCB | |
| 19. | Date of Next Meeting: 1 April 2021 | |