## 4 November 2021

## Agenda

1.	Sederunt		
2.	Declaration of Interest and Committee Update		
3.	Notifiable Event		
4.	Freedom of Information Update		
5.	Alan Neary, Kisweb, On line housing application form demo		
6.	Minutes of the Management Meeting held on 1 October 2021		
7.	Notes of Office Bearers held on 20 October 2021		
8.	Minutes of Special Management Meeting held on 21 October 2021		
9.	Action Note of Meeting to 21 October 2021		
10.	Management Accounts to 30 September 2021		
11.	Factoring Report to 30 September 2021		
12.	Draft Budget 2022-2023		
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		
14.	Director Report		
	14.1	COVID-19 Quarterly Return and Benchmarking	
	14.2	Service Delivery Update	
	14.3	Change to Nationwide Building Society: LIBOR	
	14.4	Equalities Update	
	14.5	Investors in People Award	
	14.6	Confidential verbal update	
15.	Correspondence		
16.	Health and Safety		
17.	Newsletter and Social Media		
18.	Repairs Draw: October 2021		
19.	Membership Applications		
20.	Training Feedback		
21.	EHRA Update and Shadowing		

22.	EVH Monthly Report		
23.	AOCB		
24.	Date of Next Meeting		
	Management Meeting: 2 December 2021		