

Agenda

5 May 2022

1.	Sederunt	
2.	Declaration of Interest and Committee Update	
3.	Notifiable Event	
4.	Freedom of Information Update	
5.	Olwyn Gaffney from Share Observer: Committee Reviews	
6.	Minutes of the Management Meeting held on 7 April 2022	
7.	Note of Office Bearers Meeting held on 21 April 2022	
8.	Minutes of Special Management Held on 28 April 2022	
9.	Action Note of Meeting to 28 April 2022	
10.	Management Accounts to 31 March 2022	
11.	Factoring Report to 31 March 2022	
12.	Property Management Reports to 31 March 2022	
	12.1	Rent Arrears and Welfare Report
	12.2	Allocations and Void Report
	12.3	Repairs and Maintenance Report
	12.4	Estate Management Report
	12.5	Policy Review Report
13.	Director Report	
	13.1	COVID Return to Scottish Housing Regulator
	13.2	Succession Planning: Staff
	13.3	Engagement Plans 2022
	13.4	Annual Return on the Charter 2022
	13.5	Validation of ARC 2022 Report
14.	Correspondence	
15.	Health and Safety	
16.	Newsletter and Social Media	
17.	Repairs Draw: April 2022	
18.	Membership Applications	
19.	Training Feedback	
20.	EHRA Update: Action Plan attached	
21.	EVH Monthly Report: April 2022	
22.	AOCB	

23.	<p>Date of Next Meeting</p> <p>Special Management ARC Approval 19/05/2022 Management Meeting (amended due to public holiday) 09/06/2022</p>
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