

	Date of Meeting: 1 October 2020
Agenda	
1.	Sederunt
2.	Declaration of Interest and Committee Update
3.	Notifiable Event
4.	Freedom of Information Update
5.	Election of Officer Bearers and Review of Remote AGM
6	Minutes of the Management Meeting held on 3 September 2020
7.	Action Note of Meeting held on 3 September 2020
8.	Directors Report
8.1	COVID-19 Monthly Return
8.2	Service Delivery Update
8.3	Scottish Housing Regulator
8.4	Self-Assessment
8.5	Quarterly Risk Review
8.6	Training Report to 30 September 2002
8.7	Code of Conduct Review 2020
8.8	Compliance Report
9.	Correspondence
10.	Health and safety – Remote Audit Oct 2020 Review of Stress Policy
11.	Newsletter and Social Media
12.	Repairs Draw: September 2020
13.	Membership Applications
14.	Training Feedback
15.	EHRA Feedback
16.	EVH Monthly Report
17.	AOCB
18.	Date and Time of Next Meeting Special Management 22 October 2020 Management Meeting 5 November 2020