

	<b>Date of Meeting: 2 April 2020</b>
<b>Agenda</b>	
<b>1.</b>	Sederunt
<b>2.</b>	Declaration of Interest and Committee Update
<b>3.</b>	Notifiable Events Update
<b>4.</b>	Freedom of Information Update
<b>5.</b>	Minutes of the Management Meeting held on 5 March 2020
<b>6.</b>	Action Note of Meeting held on 5 March 2020
<b>7.</b>	Acting Directors Report
<b>7.1</b>	Coronavirus Pandemic Planning
<b>7.2</b>	Scottish Housing Regulator
<b>7.3</b>	Development Update
<b>7.4</b>	Internal Audit – FOI
<b>7.5</b>	Finance Audit
<b>7.6</b>	30 Year Financial Projections Review
<b>7.7</b>	Staff and Committee Appraisals
<b>7.8</b>	Staffing Update
<b>7.9</b>	Training Report to 31 March 2020
<b>7.10</b>	Complaints to 31 March 2020
<b>7.11</b>	Register of Interest to 31 March 2020
<b>8.</b>	Correspondence
<b>9.</b>	Health and safety
<b>10.</b>	Newsletter and Social Media
<b>11.</b>	Repairs Draw: March 2020
<b>12.</b>	Membership Applications
<b>13.</b>	Training Feedback: EHRA training
<b>14.</b>	EHRA Feedback
<b>15.</b>	EVH Monthly Report: March 2020
<b>16.</b>	AOCB
<b>17.</b>	Date and Time of Next Meeting 7 May 2020