

1.	Sederunt	
2.	Declaration of Interest and Committee Update- Observer in attendance	
3.	Notifiable Event	
4.	Freedom of Information Update	
5.	Minutes of the Management Meeting on 6 May 2021	
6.	Minutes of Special Management Meeting on 20 May 2021	
7.	Action Notes to 20 May 2021	
8.	Tom Atkinson, Maintenance Consultant: Update	
9.	Confidential Verbal Report	
10.	Directors Report	
	10.1	Covid-19 Report
	10.2	Service Delivery Update
	10.3	Code of Conduct for Committee Members
	10.4	Code of Conduct for Staff Members
	10.5	Entitlements Payments and Benefits Policy
	10.6	Working with Young People- Partnership Policy
	10.7	AGM 2021
	10.8	Treasury Management Report
	10.9	Loan Portfolio
	10.10	5 Year Budgets
	10.11	Committee Training Plan
11.	Correspondence	
12.	Health and Safety	
13.	Newsletter and Social Media	
14.	Repairs Draw for April 2021	
15.	Membership Applications	
16.	Training Feedback	
17.	EHRA Feedback	
18.	EVH Monthly Report – May 2021	
19.	AOCB	
20.	Date of Next Meeting Special Management Meeting: 24 June 2021 Management Meeting: 5 August 2021	