

	<b>Date of Meeting: 6 February 2020</b>
<b>Agenda</b>	
1.	Sederunt
2.	Declaration of Interest and Committee Update
3.	Notifiable Events Update
4.	Freedom of Information Update
5.	Minutes of the Management Meeting held on 6 December 2019
6	Minutes of the Management Meeting held on 16 January 2020
7.	Action Note of Meeting held on 6 December 2019
8.	Management Accounts to 31 December 2019
9.	Factoring Report to 31 December 2019
10.	Property Management Reports to 31 December 2019
11.	Directors Report
11.1	Draft 2 Budget 2020-2021
11.2	Business Plan Update
11.3	Connect Community Trust Update
11.4	Cash for Kids Update
11.5	Pensions Working Group
11.6	Investment: Bank of Scotland
12.	Correspondence
13.	Health and safety
14.	Newsletter and Social Media
15.	Repairs Draw: December 2019 and January 2020
16.	Membership Applications
17.	Training Feedback
18.	EHRA Feedback
19.	EVH Monthly Report: December 2019
20.	AOCB
21.	Date and Time of Next Meeting 5 March 2020