

1.	Sederunt
2.	Declaration of Interest and Committee Update
3.	Notifiable Event
4.	Freedom of Information Update
5.	Minutes of the Management Meeting held on 3 March 2022
6.	Note of Office Bearers Meeting held on 24 March 2022
7.	Action Note of Meeting to 3 March 2022
8.	Five year Budgets – Submission to SHR
9.	Director Report
	9.1 Service Delivery Update
	9.2 Committee Review 2022
	9.3 Succession Planning: Staff
	9.4 Election of Chairperson 2022
	9.5 Insurance Report 2022
	9.6 Finance Audit 2022
	9.7 Training Report to 31 March 2022
	9.8 Complaints to 31 March 2022
	9.9 Register of Interests to 31 March 2022
	9.10 SHR Engagement Plan 2022
	9.11 Confidential Report
	9.12 Verbal Report on Equalities
10.	Correspondence
11.	Health and Safety
12.	Newsletter and Social Media
13.	Repairs Draw: March 2022
14.	Membership Applications
15.	Training Feedback
16.	EHRA Update: April 2022
17.	EVH Monthly Report: March 2022
18.	AOCB
19.	Date of Next Meeting – 5 May 2022