

1.	Sederunt
2.	Declaration of Interest and Committee Update
3.	Notifiable Event
4.	Freedom of Information Update
5.	Gerry Kelly, Kelly and Co, update on current legal issues
6.	Election of Office Bearers and Review of Remote AGM
7.	Minutes of the Management Meeting held on 2 September 2021
8.	Action Note of Meeting held on 2 September 2021
9.	Directors Report
	9.1 COVID-19 Quarterly Return
	9.2 Service Delivery Update
	9.3 Self-Assessment
	9.4 Quarterly Risk Review
	9.5 Training Report to 30 September 2021
	9.6 Office Bearer Meetings:2021-2022
	9.7 Report on Appraisal of Senior Officer 2021
	9.8 Compliance Report 2021
	9.9 Pensions: Financial Risk Assessment 2021
	9.10 Confidential verbal update
10.	Correspondence
11.	Health and Safety
12.	Newsletter and Social Media
13.	Repairs Draw
14.	Membership Applications
15.	Training Feedback
16.	EHRA Update and Shadowing
17.	EVH Monthly Report
18.	AOCB
19.	Date of Next Meeting Special Management Meeting: 21 October 2021 Management Meeting: 4 November 2021