

## Agenda

1 September 2022

1.	Sederunt	
2.	Declaration of Interest and Committee Update	
3.	Notifiable Event	
4.	Freedom of Information – Violence at Work request	
5.	Minutes of the Management Meeting on 4 August 2022	
6.	Notes of Office Bearers on 18 August 2022	
7.	Action Notes to 4 August 2022	
8.	Directors Report	
	8.1	Glasgow City Council: New Homes Plan 22-23
	8.2	Internal Audit Report: Health and Safety for tenants
	8.3	Development Update
	8.4	Director Appraisal
	8.5	Committee Learning and Development Plan
	8.6	Proposed Growing Space: Garlieston Road
	8.7	Glasgow Communities Fund
	8.8	Staffing Report
	8.9	Pensions: Financial Assessment 2022
	8.10	Review of Deposit: August 2022
	8.11	Fire Flat – Insurance
9.	Correspondence	
10.	Health and Safety: Health and Safety Audit: November 2022	
11.	Newsletter and Social Media	
12.	Repairs Draw: August 2022	
13.	Membership Applications – Application 502	
14.	Training Feedback	
15.	EHRA Update	
15.	EVH Monthly Report: next report in September 2022	
17.	AOCB	
18.	Date of Next Meeting Annual General Meeting: 13 September 2022	

	Management Meeting: 6 October 2022
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