

## Agenda

3 November 2022

1.	Sederunt	
2.	Declaration of Interest and Committee Update	
3.	Notifiable Events	
4.	Freedom of Information	
5.	Minutes of the Management Meeting on 6 October 2022	
6.	Minutes of Special Management Meeting on 20 October 2022	
7.	Notes of Office Bearer Meetings on 20 October 2022	
8.	Action Notes to 20 October 2022	
9.	Tom Atkinson in attendance: Costs and Planned Maintenance	
10.	Management Accounts to 30 September 2022	
11.	Factoring Report to 30 September 2022	
12.	Draft Budget 23-24: Version 1	
13.	Property Management Reports to 30 September 2022	
	13.1	Rent Arrears and Welfare Reform Report
	13.2	Allocations and Void Report
	13.3	Repairs and Maintenance Report
	13.4	Estate Management Report
	13.5	Policy Review Report
14.	Directors Report	
	14.1	Director Appraisal 2022
	14.2	Fire Risk Assessment for Office 2022
	14.3	Draft Remote Working Policy
	14.4	Training Records to 30 September 2022
	14.5	Business Plan 2023-2026
	14.6	Barlanark Community Centre Proposal
	14.7	Growing Spaces
	14.8	Pendeen Road Development Update
15.	Correspondence	
16.	Health and Safety: Health and Safety Audit: November 2022	
17.	Newsletter and Social Media	
18.	Repairs Draw: October 2022	

19.	Membership Applications
20.	Training Feedback
21.	EHRA Update
22.	EVH Monthly Report: October 2022
23.	AOCB
24.	Date of Next Meeting Management Meeting: Hybrid 1 December 2022