

	Date of Meeting: 3 September 2020
Agenda	
1.	Sederunt
2.	Declaration of Interest and Committee Update
3.	Notifiable Event
4.	Freedom of Information Update
5.	Eamonn Connelly, EVH in attendance Pension Report
6	Minutes of the Management Meeting held on 6 August 2020
7.	Action Note of Meeting held on 6 August 2020
8.	Directors Report
8.1	COVID-19 Monthly Return
8.2	Service Delivery Update
8.3	Remote Annual General Meeting 2020
8.4	SHR and Self-Assessment
8.5	Homelessness
8.6	Pension Risk Assessment
8.7	Training Request
8.8	Calvay and Gardeen: Sharing Costs
9.	Correspondence
10.	Health and safety – Remote Audit Oct 2020
11.	Newsletter and Social Media
12.	Repairs Draw: August 2020
13.	Membership Applications
14.	Training Feedback
15.	EHRA Feedback
16.	EVH Monthly Report
17.	AOCB
18.	Date and Time of Next Meeting 1 October 2020