

	<b>Date of Meeting: 4 June 2020</b>
<b>Agenda</b>	
1.	Sederunt
2.	Declaration of Interest and Committee Update
3.	Notifiable Event
4.	Freedom of Information Update
5.	Minutes of the Special Management Meeting held on 30 April 2020
6.	Minutes of the Management Meeting held on 7 May 2020
7.	Action Note of Meeting held on 7 May 2020
8.	Finance Reports
9.	Acting Directors Report
9.1	Scottish Housing Regulator
9.2	Service Delivery Update
9.3	Annual General Meeting 2020
9.4	ARC Validation
9.5	Staffing Update
9.6	Pensions Working Group Update
10.	Correspondence
11.	Health and Safety
12.	Newsletter and Social Media
13.	Repairs Draw: May 2020
14.	Membership Applications
15.	Training Feedback
16.	EHRA Feedback
17.	EVH Feedback
18.	AOCB
19.	Date and Time of Next Meeting: Special Management Meeting 24 June 2020 Management Meeting 6 August 2020