Date   29 July 2021

TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

The next meeting of the **Management Committee** will be held on **Thursday 5 August 2021 at 7pm** via Zoom Business, Remote Meeting

The Agenda for the meeting is as follows:

1.	Sederunt		
2.	Declaration of Interest and Committee Update	Verbal Update	
3.	Notifiable Event	Verbal	
4.	Freedom of Information Update	Verbal	
5.	Presentation of Annual Accounts and Management Letter	Auditor in attendance	7.05pm
6.	Minutes of the Management Meeting on 3 June 2021	Attached	
7.	Minutes of Special Management Meeting on 24 June 2021	Attached	
8.	Action Notes to 24 June 2021	Attached	7.20pm
9.	Confidential Verbal Report	Confidential	
10.	Management Accounts to 30 June 2021	Attached	
11.	Factoring Report to 30 June 2021	Attached	
12.	Property Management Reports to 30 June 2021		
	12.1 Rent Arrears and Welfare Reform Report	Report Attached	7.30pm
	12.2 Allocations and Voids Report	Report Attached	7.40pm
	12.3 Repairs and Maintenance Report	Report Attached	7.50pm
	12.4 Estate Management Report	Report Attached	8.00pm
	12.5 Policy Review Report	Report Attached	8.10pm
13.	Directors Report		
	13.1 Covid-19 Quarterly Report April to June 2021	Report Attached	8.20pm
	13.2 Service Delivery Update	Report Attached	8.25pm
	13.3 Loan Portfolio Return to SHR	Report Attached	8.30pm
	13.4 Property Factors Revised Code of Conduct	Report Attached	8.35pm
	13.5 ARC Validation Report	Report Attached	8.40pm

	13.6	Risk Register Review – Quarter 1	Review Attached	8.45pm
	13.7	Review of Internal Audit	Report Attached	8.50pm
	13.8	AGM 2021	Report Attached	8.55pm
14.	Correspondence		Report Attached	
15.	Health and Safety		Verbal Update	
16.	Newsletter and Social Media		Verbal Report	
17.	Repairs Draw			
18.	Membership Applications			
19.	Training Feedback		Committee update	
20.	EHRA Update		Attached	
21.	EVH Monthly Report – June 2021		Attached	
22.	AOCB			9pm
23.	Date of Next Meeting Special Management Meeting Management Meeting		12 August 21 2 September 21	