

	Date of Meeting: 5 March 2020
Agenda	
1.	Sederunt
2.	Declaration of Interest and Committee Update
3.	Notifiable Events Update
4.	Freedom of Information Update
5.	Minutes of the Management Meeting held on 6 February 2020
6.	Action Note of Meeting held on 6 February 2020
7.	Richard McDonald, Bruce Stevenson, Insurance Broker
8.	Property Management Report
8.1	Write Off Report
8.2	Target Report
9.	Directors Report
9.1	Model Rule Change
9.2	Scottish Housing Regulator
9.3	Staffing Update
9.4	Review of Investment – Bank of Scotland
9.5	Pensions Working Group Update
9.6	Committee Reviews
9.7	Legionella Risk Assessment
9.8	Stock Valuation
10.	Correspondence
11.	Health and safety
12.	Newsletter and Social Media
13.	Repairs Draw: February 2020
14.	Membership Applications
15.	Training Feedback
16.	EHRA Feedback
17.	EVH Monthly Report: February 2020
18.	AOCB
19.	Date and Time of Next Meeting 2 April 2020