

|               | <b>Date of Meeting: 6 August 2020</b>                  |
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| <b>Agenda</b> |  |
| 1.            | Sederunt   |
| 2.            | Declaration of Interest and Committee Update           |
| 3.            | Notifiable Event                                       |
| 4.            | Freedom of Information Update                          |
| 5.            | Minutes of Management Meeting held on 4 June 2020      |
| 6.            | Minutes of the Special Management held on 24 June 2020 |
| 7.            | Action Note to Date                                    |
| 8.            | Approval of Annual Accounts to 31 March 2020           |
| 9.            | Management Accounts to 30 June 2020                    |
| 10.           | Factoring Report to 30 June 2020                       |
| 11.           | Property Management Reports – Quarter 1                |
| 11.1          | Rent Arrears and Welfare Reform Report                 |
| 11.2          | Allocations and Void Report                            |
| 11.3          | Repairs and Maintenance Report                         |
| 11.4          | Estate Management Report                               |
| 11.5          | Policy Review Report                                   |
| 12            | Directors Report                                       |
| 12.1          | COVID -19 Monthly Returns                              |
| 12.2          | Service Delivery Update                                |
| 12.3          | Remote General Meeting 2020 and Secretary Report       |
| 12.4          | ARC Validation Report                                  |
| 12.5          | Staffing Update  |
| 12.6          | Pensions Update  |
| 13.           | Correspondence   |
| 14.           | Health and Safety                                      |
| 15.           | Newsletter and Social Media                            |
| 16.           | Repairs Draw: June and July 2020                       |
| 17.           | Membership Applications                                |
| 18.           | Training Feedback                                      |
| 19.           | EHRA Feedback: Remote Meetings                         |
| 20.           | EVH Monthly Report: COVID related                      |
| 21.           | AOCB   |

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| 22. | Date and Time of Next Meeting 3 September 2020 |
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