

**Notice of the Management Committee meeting to be held on
Tuesday 30 June 2020 at 18.00pm
using the Zoom Video Conference system**

Agenda

1. Apologies
2. Declarations of Interest
3. Adoption of the Previous Minute
4. Matters Arising from the Previous Minute
5. Finance
(a) Annual Accounts to 31 March 2020
6. Employers in Voluntary Housing
(a) Committee Appraisal
7. Staffing Sub Committee
8. Health & Safety – Covid 19
9. Scottish Government/Scottish Housing Regulator
10. Tenant Bonus Scheme
11. National Accommodation Strategy for Sex Offenders
12. Royston Strategy Group
13. Policy
14. Training
15. Items for Future Agendas
16. Internal Auditors
17. Any Other Competent Business