



Virtual Board of Management Meeting

Agenda
18 May 2020
Join Zoom

<https://zoom.us/j/92443440065?pwd=U3ZwSk5FQTdKSIZ6dklpaFIXXXXXXX>

Meeting ID: 924 XXXX XXXX

Password: 3XXXXX

At 5.30pm

1. Apologies
2. Declaration(s) of interest
3. To approve the minutes of the Board of Management meeting held on 20 April 2020
4. Matters arising from the minutes of the meeting held on 20 April 2020
5. To receive the minutes from the Audit and Financial Compliance Sub Committee meeting held on 20 April 2020
6. Housing Report
7. Asset Management Report
8. Finance Report
9. Chief Executive and Corporate Governance Report
10. Confidential Items
11. Any other Business
12. Date of next meeting