

**Virtual Board of Management meeting**  
**Agenda**  
**19 April 2021**  
**At 5.30 pm**

Prior to the meeting at 5:00 pm, the Pre Board Briefing session will be an overview of Universal Credit and rent affordability by Matthew Busher, Interim Director of Housing.

|   | <b>Meeting Timings</b> |
|---|------------------------|
| 1. Apologies  | 5.30pm – 5.30 pm       |
| 2. Declaration(s) of interest   | 5.30pm – 5.30 pm       |
| 3. To approve the minutes of the Board of Management meeting held on 15 March 2021                        | 5.30pm – 5.35 pm       |
| 4. Matters arising from the minutes of the meeting held on 15 March 2021                                  | 5.35pm – 5.40pm        |
| 5. To receive a verbal update from the Audit and Financial Compliance Sub Committee held on 19 April 2021 | 5.40pm – 5.50pm        |
| 6. Development report   | 5.50pm – 6.05pm        |
| 7. Corporate Plan 2021 - 2026 report  | 6.05pm – 6.20pm        |
| 8. Chief Executive report   | 6.20pm – 6.35pm        |
| 9. Confidential Items   | 6.35pm – 7.00pm        |
| 10. Any other business  | 7.00 pm – 7.10pm       |
| 11. Date of next meeting  | 7.10pm – 7.15pm        |

**Close meeting by 7.15pm**