

**Virtual Board of Management meeting**  
**Agenda**  
**17 May 2021**  
**At 5.30 pm**

Prior to the meeting at 5:00 pm, the Pre Board Briefing session will be an overview of the proposed transfer of engagement of Fairfield Housing Association.

	<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 19 April 2021	5.30pm – 5.35 pm
4. Matters arising from the minutes of the meeting held on 19 April 2021	5.35pm – 5.40pm
5. To receive the minutes of the Sub Committee meetings held since the last Board meeting	5.40pm – 5.45pm
6. Annual Return on the Charter (ARC) 2020 -2021 report	5.45pm – 5.55pm
7. Housing report	5.55pm – 6.05pm
8. Asset Management report	6.05pm – 6.15pm
9. Finance report	6.15pm – 6.25pm
10. Chief Executive report	6.25pm – 6.35pm
11. Confidential Items	6.35pm – 6.50pm
	6.50 pm – 7.20pm
12. Any other business	7.20 pm – 7.25pm
13. Date of next meeting	7.25pm – 7.30pm

**Close meeting by 7.30pm**