**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 25th May 2023**

**Hybrid Meeting**

**Zoom Details** **Meeting ID: 896 7742 0191 Passcode: 710960**

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| **Item**  | **Title** | **For**  |
|  | **Welcome and Apologies****Declaration of Interests**  |  |
| **1.** | **Minutes of meeting held 30th March 2023****Information Note April 2023** | **Approval** |
|  |  |  |
| **2.** | **Committee Review/Succession Planning**  | **Approval**  |
|  |  |  |
| **3.** | **Finance Report*** **Q4 Management Accounts**
* **Treasury Management**
* **30 Year projections**
* **5YFP**
* **Loan Portfolio ( TBC due date 30th June)**
 | **Approval** |
|  |  |  |
| **4.** | **Performance Report*** **ARC approval**
 | **Approval** |
|  |  |  |
| **5.** | **Policy review*** **Committee Review**
* **Committee recruitment**
* **Committee training**
* **Succession Policy**
* **Grievance Policy**
 | **Approval**  |
|  |  |  |
| **6.** | **Membership report** | **Approval** |
|  |  |  |
| **7.** | **Directors Report**  | **For information /approval**  |
|  |  |  |
| **8.** | **Date of next meeting** **Thursday 29th June 2023**  | **In person meeting Venue TBC**  |