RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 26th October 2023

Hybrid Meeting

***Zoom details Meeting ID: 826 476 0943 Passcode: 123456***

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| **Item**  | **Title** | **For**  |
|  | **Welcome- Chairperson** |  |
|  | **Apologies and declaration of interest** |  |
| **1.** | **Minutes of meeting held 28th September 2023** | **Approval** |
|  |  |  |
| **2.** | **Election of members to Sub-Committee*** **Finance, Audit & Risk Management**
* **Staff Sub- Committee**
* **Policy Review**
 | **Approval**  |
|  |  |  |
| **3.** | **Annual Assurance Statement** | **Discussion/Approval**  |
|  |  |  |
| **4.** | **Finance*** **Q2 Management Accounts**
* **Treasury Management Report**
* **Counterparty Signatories**
* **FCA/OSCR return**
 | **Approval**  |
|  |  |  |
| **5.** | **Q2 Performance report** | **Noting /Approval** |
|  |  |  |
| **6.** | **Health & Safety Report**  | **Noting** |
|  |  |  |
| **7.** | **Directors report**  | **Noting/approval**  |
|  |  |  |
| **8.** | **Membership report** | **Approval**  |
|  |  |  |
| **9.** | **Date of next meeting**  | **7th December 2023 in person** **Business Plan review**  |