

**BUCHAZIE HOUSING ASSOCIATION
MANAGEMENT COMMITTEE MEETING
Thursday 28th October 2021**

Katrina
Robina

AGENDA Item	Subject
	Welcome and apologies
1.	Declaration of Interest
2.	Minutes of meeting held on Thursday 24th September 2021
3.	Matters arising and Action Plan
4.	Finance <ul style="list-style-type: none">a. Q2 Management Accountsb. FCA Returnc. OSCR Returnd. LIBOR Transition (Nationwide)
5.	Performance Reports <ul style="list-style-type: none">- Q2 Business Plan review- Q2 KPI's
6.	Health & Safety Report
7.	Committee Training Programme / meeting agendas
8.	Directors report
9.	Date of Next Meeting – Request to change Thursday 2nd December 2021
10.	Training on Equalities and Human Rights 6pm