RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 26th August 2025

Hybrid Meeting

Zoom details

**6pm Health and Safety Training ( 1 Hour)**

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| **Item** | **Title** | **For** |
| **1.** | **Apologies and Declaration of Interests** |  |
|  |  |  |
| **2.** | **Minutes of meeting held on 26th June 2025** | **Approval**  **Proposer and Seconder** |
|  |  |  |
| **~~3.~~** | **~~Annual Accounts~~**  **Included at Item 5** | **~~Approval~~**  **~~Proposer and Seconder~~** |
|  |  |  |
| **4.** | **Policy review**  **- Committee Roles and responsibilities ( SFHA Model Policy July 2024)**  **- Membership Policy** | **Approval**  **Proposer and Seconder** |
|  |  |  |
| **5.** | **Finance**   * **Report from Audit & Risk Committee** * **Q1 Management Accounts** * **SHR AFS Return** * **SHAPS Financial Assessment Return** * **Treasury Management Report** | **Approval**  **Approval**  **Approval**  **For Information**  **For information** |
|  |  |  |
| **6.** | **Membership report** | **For Approval**  **Proposer and Seconder** |
|  |  |  |
| **7.** | **Q1 performance**  **- KPI**  **- Delivery Plan**  **- ARC Update** | **For discussion/information** |
|  |  |  |
| **8.** | **AGM Preparation** | **Noting** |
|  |  |  |
| **9.** | **Annual Review of Committee Effectiveness**   * **Linda Ewart** | **Discussion** |
|  |  |  |
| **10**  **.** | **AOB** |  |
|  |  |  |
| **11.** | **Date of next meeting**  **AGM – Ruchazie Church**  **30th October 2025 6pm – Hybrid meeting** |  |