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** |  |