RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 29th February 2024

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

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| --- | --- | --- |
| **Item** | **Title** | **For** |
|  | **Welcome- Chairperson** |  |
|  |  |  |
| **1.** | **Apologies and Declaration of Interests** | **Noting** |
|  |  |  |
| **2.** | **Minutes of meeting held on 26th January 23024** | **Approval** |
|  |  |  |
| **3.** | **Minutes and Recommendations from Audit & Risk Committee held on 8th February 2024.** | **Approval** |
|  |  |  |
| **4.** | **Q3 Finance Report**   * **Management Accounts** * **Treasury Management** * **Proposed Budget for 2024/25** | **Approval** |
|  |  |  |
| **5.** | **Q3 Performance**   * **Operational KPI** | **Discussion/Noting** |
|  |  |  |
| **6.** | **Business Plan – Operational Plan 2024/25** | **Discussion/Approval** |
|  |  |  |
| **7.** | **Directors report** | **Noting / items for approval** |
|  |  |  |
| **8.** | **Correspondence** | **Noting** |
|  |  |  |
| **9.** | **AOB** |  |
|  |  |  |
| **10.** | **Date of next meeting Thursday 28th March 2024 6pm**  **Hybrid** |  |