RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 7th September 2023

Zoom details

Meeting ID: 843 0715 1385   
Passcode: 167725

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| **Item** | **Title** | **For** |
|  | **Welcome- Chairperson** |  |
|  | **Apologies and declaration of interest** |  |
| **1.** | **Minutes of meeting held 29ttth June 2023** | **Approval** |
|  |  |  |
| **2.** | **Annual Accounts** | **Approval** |
|  |  |  |
| **3.** | **Finance**   * **Q1 Management Accounts** * **Q1 Treasury Management Report** | **Discussion/Approval** |
|  |  |  |
| **4.** | **Q1 Performance information** | **Discussion** |
|  |  |  |
| **5.** | **AGM preparation** | **Noting /Approval** |
|  |  |  |
| **7.** | **Annual Assurance Statement** | **Discussion** |
|  |  |  |
| **8.** | **Committee Review** | **Discussion** |
|  |  |  |
| **9.** | **Directors Report** | **Noting** |
|  |  |  |
| **10.** | **Directors Appraisal** | **Discussion** |
|  |  |  |
| **10.** | **Date of next meeting 28th September TBC** | **Immediately after AGM in person** |