RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 7th September 2023

Zoom details

Meeting ID: 843 0715 1385
Passcode: 167725

|  |  |  |
| --- | --- | --- |
| **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**  |