**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 28th October 2021**

**AGENDA Item Subject**

**Welcome and apologies**

1. **Declaration of Interest**
2. **Minutes of meeting held on Thursday 24th September 2021**
3. **Matters arising and Action Plan**
4. **Finance**

**a. Q2 Management Accounts**

**b. FCA Return**

**c. OSCR Return**

**d. LIBOR Transition (Nationwide)**

1. **Performance Reports**
* **Q2 Business Plan review**
* **Q2 KPI’s**
1. **Health & Safety Report**
2. **Committee Training Programme / meeting agendas**
3. **Directors report**
4. **Date of Next Meeting – Request to change Thursday 2nd December 2021**
5. **Training on Equalities and Human Rights 6pm**