**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 25th May 2023**

**Hybrid Meeting**

**Zoom Details** **Meeting ID: 896 7742 0191 Passcode: 710960**

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| **Item** | **Title** | **For** |
|  | **Welcome and Apologies**  **Declaration of Interests** |  |
| **1.** | **Minutes of meeting held 30th March 2023**  **Information Note April 2023** | **Approval** |
|  |  |  |
| **2.** | **Committee Review/Succession Planning** | **Approval** |
|  |  |  |
| **3.** | **Finance Report**   * **Q4 Management Accounts** * **Treasury Management** * **30 Year projections** * **5YFP** * **Loan Portfolio ( TBC due date 30th June)** | **Approval** |
|  |  |  |
| **4.** | **Performance Report**   * **ARC approval** | **Approval** |
|  |  |  |
| **5.** | **Policy review**   * **Committee Review** * **Committee recruitment** * **Committee training** * **Succession Policy** * **Grievance Policy** | **Approval** |
|  |  |  |
| **6.** | **Membership report** | **Approval** |
|  |  |  |
| **7.** | **Directors Report** | **For information /approval** |
|  |  |  |
| **8.** | **Date of next meeting**  **Thursday 29th June 2023** | **In person meeting Venue TBC** |