RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 26th October 2023

Hybrid Meeting

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

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| **Item** | **Title** | **For** |
|  | **Welcome- Chairperson** |  |
|  | **Apologies and declaration of interest** |  |
| **1.** | **Minutes of meeting held 28th September 2023** | **Approval** |
|  |  |  |
| **2.** | **Election of members to Sub-Committee**   * **Finance, Audit & Risk Management** * **Staff Sub- Committee** * **Policy Review** | **Approval** |
|  |  |  |
| **3.** | **Annual Assurance Statement** | **Discussion/Approval** |
|  |  |  |
| **4.** | **Finance**   * **Q2 Management Accounts** * **Treasury Management Report** * **Counterparty Signatories** * **FCA/OSCR return** | **Approval** |
|  |  |  |
| **5.** | **Q2 Performance report** | **Noting /Approval** |
|  |  |  |
| **6.** | **Health & Safety Report** | **Noting** |
|  |  |  |
| **7.** | **Directors report** | **Noting/approval** |
|  |  |  |
| **8.** | **Membership report** | **Approval** |
|  |  |  |
| **9.** | **Date of next meeting** | **7th December 2023 in person**  **Business Plan review** |