**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 24th June @ 6pm**

**Held at Garfield House Hotel**

**Staff present**

**AGENDA Item Subject**

**Welcome and apologies**

1. **Declaration of Interest**
2. **Minutes of meeting held on the 27th May 2021**
3. **Matter arising and Action Log**
4. **Finance**

**a. 5 & 30 year Projections**

**b. LIBOR transition**

1. **Staff Survey – feedback**
2. **Assurance Regulatory Standards 5 & 6**
3. **SGM – Rule changes**
4. **Policy Review**
* **Domestic Abuse Policy**
* **Finance regulations**
* **Finance procedures**
* **Antisocial Behaviour Policy**
* **Review of Standing Orders and delegated authorities**
1. **Directors report**
* **IIP accreditation**
* **Kickstart Job role**
1. **Correspondence**
2. **Date of Next Meeting – Thursday 26th August @6pm**