**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 26th August 2021 via zoom/meeting room @ 6pm**

**AGENDA Item Subject**

**Welcome and apologies**

1. **Declaration of Interest**
2. **Minutes of meeting held on the 26th June 2021**
3. **Matter arising and Action Log**
4. **Draft Minutes of Audit & Risk Committee 12th August 2021**
5. **Committee Annual Review – Linda Ewart**
6. **Finance**

**a. Annual Accounts**

**b. Q1 Management Accounts**

**c. Q1 Treasury Management Report**

**d. SHR Audited Financial Statements Return**

1. **Q1 Business Plan**
* **Operational KPI’s**
* **Strategic Delivery Plan**
1. **AGM/ SGM 2021 – Secretary report/election of Committee members/agenda**
2. **Assurance review**
3. **Policy Review**
* **Rent Management Policy**
1. **Directors report**
* **Lease variation 22 Avondale Street**
* **Request for funds**
* **Rule 55 Boiler/kitchen replacement**
* **Draft training plan**
1. **Correspondence**
2. **AOB**
3. **Confidential Item (Committee only)**
4. **Date of Next Meeting – Thursday 30th September 2021 6pm (possible blended meeting)**

**SGM/AGM Wednesday 22nd September 6pm – Ruchazie Parish Church**