

CASTLEHILL HOUSING ASSOCIATION

Dates for Committee meetings: January 2023 – December 2023

Thursday, 2 March 2023	3pm	Q3 accounts Budget External audit plan	Finance, Audit & Risk
Monday, 6 March 2023	3.30pm	Q3 accounts Budget Q3 Housing report	<i>Solutions Board</i>
	4pm	Budget Salary Review Training plan Q3 department updates	Management Committee
Monday, 22 May 2023	2pm	Q3 & Q4 workforce report Recruitment equalities report Policy review	Corporate Services
	3pm	Q4 accounts 5 year plan Loan return Internal audit plan Risk register	Finance, Audit & Risk
Monday, 29 May 2023	1.30pm	Q4 accounts Q4 Housing report	<i>Solutions Board</i>
	2pm	ARC AMS update Self assurance approach Q4 department updates	Management Committee
Monday, 21 August 2023	3pm	Q1 accounts Annual accounts AFS return External audit report	Finance, Audit & Risk
Monday, 28 August 2023	3.30pm	Q1 accounts Annual accounts Q1 Housing report	<i>Solutions Board</i>
	4pm	Annual accounts approval Q1 department updates MC collective effectiveness review	Management Committee
Monday, 18 September 2023	2pm	Strategic Plan update Self assurance report	Management Committee
	4pm	Approval of accounts Appointment of Auditor	AGM
Monday, 30 October 2023	3pm	Q1 & Q2 workforce reports Policy review Annual report on department activities	Corporate Services
	4pm	Rent consultation Self assurance statement MC conveners	Management Committee
Monday, 20 November 2023	2.30pm	Q2 accounts Q2 Housing report	<i>Solutions Board</i>
	3pm	Q2 accounts Q2 budget reforecast Internal Audit Findings Risk register	Finance, Audit & Risk
Monday, 11 December 2023	11 am	Set rent increase Q2 reforecast Skills matrix & appraisal feedback Q2 department updates	Management Committee <i>followed by buffet lunch with staff</i>

Castlehill Housing Trust Board Meetings 2022 – all Thursdays at 2.00 pm

Thur 23 February @ 2pm

Thur 17 August @ 2pm, followed by AGM

Thur 18 May @ 2pm

Thur 9 November @ 2pm

Approved by Management Committee