## CASTLEHILL HOUSING ASSOCIATION

## Dates for Committee meetings: January 2025 – December 2025

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| Monday 27 January 2025 | 4pm | One item meeting – PS and C&R restructures | Management Committee |
| Monday, 3 March 2025 | 3pm | Q3 accounts  Budget  External audit plan | Finance, Audit & Risk |
| Wednesday, 5 March 2025 | 3.30pm | Q3 accounts  Budget  Q3 Housing report | *Solutions Board* |
| 4pm | Budget  Salary Review  Training plan  Q3 department updates | Management Committee |
| Monday, 19 May 2025 | 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, 26 May 2025 | 1.30pm | Q4 accounts  Q4 Housing report | *Solutions Board* |
| 2pm | ARC  AMS update  Self assurance approach  Q4 department updates | Management Committee |
| Monday, 18 August 2025 | 3pm | Q1 accounts  Annual accounts  AFS return  External audit report | Finance, Audit & Risk |
| Monday, 25 August 2025 | 3.30pm | Q1 accounts  Annual accounts  Q1 Housing report | *Solutions Board* |
| 4pm | Annual accounts approval  Q1 department updates  MC collective effectiveness review | Management Committee |
| Monday, 15 September 2025 | 2pm | Strategic Plan update  Self assurance report | Management Committee |
| 4pm | Approval of accounts  Appointment of Auditor | **AGM** |
| Monday, 27 October 2025 | 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, 24 November 2025 | 2.30pm | Q2 accounts  Q2 Housing report | *Solutions Board* |
| 3pm | Q2 accounts  Q2 budget reforecast  Internal Audit Findings  Risk register | Finance, Audit & Risk |
| Monday, 15 December 2025 | 11am | Set rent increase  Q2 reforecast  Skills matrix & appraisal feedback  Q2 department updates | Management Committee *followed by buffet lunch with staff* |

**Castlehill Housing Trust Board Meetings 2025 – all Wednesdays at 2.00 pm**

Wed 26 February @ 2pm Wed 20 August @ 2pm, followed by AGM

Wed 14 May @ 2pm Wed 12 November @ 2pm