## 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 accountsBudgetExternal audit plan | Finance, Audit & Risk |
| Wednesday, 5 March 2025 | 3.30pm | Q3 accountsBudgetQ3 Housing report | *Solutions Board* |
| 4pm | BudgetSalary ReviewTraining planQ3 department updates | Management Committee |
| Monday, 19 May 2025 | 2pm | Q3 & Q4 workforce reportRecruitment equalities reportPolicy review | Corporate Services |
| 3pm | Q4 accounts5 year planLoan returnInternal audit planRisk register | Finance, Audit & Risk |
| Monday, 26 May 2025 | 1.30pm | Q4 accountsQ4 Housing report | *Solutions Board* |
| 2pm | ARCAMS updateSelf assurance approachQ4 department updates | Management Committee |
| Monday, 18 August 2025 | 3pm | Q1 accountsAnnual accountsAFS returnExternal audit report | Finance, Audit & Risk |
| Monday, 25 August 2025 | 3.30pm | Q1 accountsAnnual accountsQ1 Housing report | *Solutions Board* |
| 4pm | Annual accounts approvalQ1 department updatesMC collective effectiveness review | Management Committee |
| Monday, 15 September 2025 | 2pm | Strategic Plan updateSelf assurance report | Management Committee |
| 4pm | Approval of accountsAppointment of Auditor | **AGM** |
| Monday, 27 October 2025 | 3pm | Q1 & Q2 workforce reportsPolicy reviewAnnual report on department activities | Corporate Services |
| 4pm | Rent consultationSelf assurance statementMC conveners | Management Committee |
| Monday, 24 November 2025 | 2.30pm | Q2 accountsQ2 Housing report | *Solutions Board* |
| 3pm | Q2 accountsQ2 budget reforecastInternal Audit FindingsRisk register | Finance, Audit & Risk |
| Monday, 15 December 2025 | 11am | Set rent increaseQ2 reforecastSkills matrix & appraisal feedbackQ2 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