**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 25th February 2021 @4pm**

**Held remotely**

**AGENDA Item Subject**

**Welcome and apologies**

1. **Declaration of Interest**
2. **Minutes of meeting held on 28th January 2021**
3. **Matters arising and Action Log**
4. **Minutes of Audit & Risk Management Sub-Committee 11th February 2021**
5. **Budget 2021/22**
6. **Treasury Management**
7. **Policy Review**
8. **Directors Report**
9. **Procurement**
10. **Membership Applications**
11. **Date of Next meeting – Thursday 25th March at 6pm**