**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 25th March 2021 @ 6pm**

**Held remotely via zoom**

**AGENDA Item Subject**

**Welcome and apologies**

1. **Declaration of Interest**
2. **Minutes of meeting held on 25th February 2021**
3. **Matters arising and Action Log**
4. **Business Plan Update**
5. **Budget 2021/22**
6. **Treasury Management Report and Policy Update**
7. **Committee Annual Review Plan**
8. **Directors Report**
9. **Policy Review**

**- Complaints**

**- Unacceptable Actions**

**- Compensation Policy**

**- Tenancy Management Policy**

**- Write Off**

1. **AOCB**
2. **Correspondence**

* **EVH update**
* **GWSF update – Housing Strategy 2020/2024**
* **SHR Regulatory Returns**

1. **Date of Next Meeting – Thursday 29th April @ 6pm**