**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 26th January 2023**

**AGENDA**

**Item Subject**

 **Welcome and apologies**

1. **Declaration of Interest**
2. **Minutes of meeting held 1st December 2022**
3. **Management Accounts**

**Treasury Management Report**

1. **Q3 Performance**
2. **Committee Training programme**
3. **Policy Review**
* **Fraud and Bribery Policy**
* **Money Laundering Policy**
1. **Directors report – TO FOLLOW**
2. **Rent Consultation Feedback**
3. **Date of next meeting**

**Thursday 23rd February 2023**

**Hybrid meeting**

**Linda Ewart in attendance – succession planning**