RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

**Thursday 26th June 2025 – Ruchazie Community Church 6pm**

***Linda Ewart will be in attendance to meet with Committee at 6pm. Committee meeting will start at 7pm.***

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| **Item** | **Title** | **For** |
| **1.** | **Apologies and Declaration of Interests** |  |
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| **2.** |  |  |
|  | **Minutes of meeting held on 29th May 2025** | **Approval** |
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| **3.** | **Minutes of Audit & Risk Committee 15th May 2025** | **Information and discussion** |
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| **4.** | **Policy review**   * **Committee Roles and responsibilities ( SFHA Model Policy July 2024)** * **Protocol For Senior Officer Appraisal** | **Approval**  **Approval** |
|  |  |  |
| **5.** | **Assurance Timetable** | **Information and Approval** |
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| **6.** | **Development Report**   * **G Sheriff** | **Information and Discussion** |
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| **7.** | **Data Protection Update**  **- T Knight presentation (TK not present)** | **For information** |
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| **8.** | **Health and Safety Report** | **For information** |
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| **9.** | **Directors report (Property Services)**   * **Kitchen Replacement contract** * **External paintwork and soffit replacement** | **For information** |
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| **10.** | **Committee review** | **Discussion/confirmation** |
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|  | **Date of next meeting**  **Thursday 26th August 2025**  **6pm – Hybrid meeting** |  |