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**  |
|  |  |  |
| **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**  |  |