RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 26th September 2024

|  |  |  |
| --- | --- | --- |
| **Item**  | **Title** | **For**  |
|  | **Election of Office Bearers**  |  |
|  |  |  |
|  | **All Code of Conduct/DOI to be signed**  |  |
|  |  |  |
| **1.** | **Apologies and Declaration of Interests**  |  |
|  |  |  |
| **2.** | **Minutes of meeting held on 29th August 2024**  | **Approval**  |
|  |  |  |
| **3.** |  **FCA return** | **Approval**  |
|  | **SHAPS Assessment return 31/8/2024**  | **Noting**  |
|  |  |  |
| **4.** | **Policy Review**  | **Approval**  |
|  |  |  |
| **5.** | **Directors update****Committee Review Feedback** **Business Planning sessions dates TBC** | **Noting**  |
|  |  |  |
| **6.** | **Date of next meeting** **31st October 2024 – hybrid**  |  |