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** |  |