RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

**Thursday 27th March 2025**

**Zoom meeting details**

**Meeting ID: 826 476 0943
Passcode: 123456**

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| **Item**  | **Title** | **For**  |
| **1.** | **Apologies and Declaration of Interests**  |  |
|  |  |  |
| **2.** |  |  |
|  | **Minutes of meeting held on 27th February 2025**  | **Approval** |
|  |  |  |
| **3.** | **Business Plan – Final**  | **Approval**  |
|  |  |  |
| **4.** | **Finance*** **Treasury Management Strategy**
* **Write Off**
* **Verbal update on RCF**
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|  |  |  |
| **5.** | **Policy review** * **Staff Induction procedures**
 | **Approval**  |
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| **6.** | **Ground Maintenance Contract** **( to follow Tuesday 25th)** | **Approval**  |
|  |  |  |
| **6.** |  **Minutes of Audit & Risk** **- 14th November 2025****- 18th March 2025** | **Noting and discussion**  |
|  |  |  |
| **7.** | **Directors report** | **Information**  |
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|  |  |  |
|  | **Date of next meeting****Thursday 29th May 6pm Hybrid** **Thursday 26th June – In person location TBC** |  |