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** |  |
|  |  |  |
| **5.** | **Policy review**   * **Staff Induction procedures** | **Approval** |
|  |  |  |
| **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** |
|  |  |  |
|  |  |  |
|  | **Date of next meeting**  **Thursday 29th May 6pm Hybrid**  **Thursday 26th June – In person location TBC** |  |