**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 28th January 2021 @ 6pm**

**Held remotely**

**AGENDA Item Subject**

**Welcome and apologies**

1. **Minutes of meeting held on 26th November 2020**
2. **Matters arising and Action Log**
3. **Rule 55**
4. **Rent Increase Proposal 2021/22**
5. **Finance**

* **Q3 Management Accounts**
* **Q3 Treasury performance report**
* **In Year portfolio return.**

1. **Performance**

* **Q3 Business Plan review**
* **Q3 Operational Delivery Plan**
* **Q3 Performance Report**

1. **Business Plan Review/Report from Annual Workshop**
2. **Policy Review**

* **Asset Management Strategy**
* **Shared Parental Leave**
* **Communications Strategy and Policy**

1. **Directors report**
2. **Policy review**

**- Smoke Free Policy**

**- Alcohol and Drugs misuse**

1. **Calendar – schedule of meetings/ key Agenda items 2021/22**
2. **Date of next meeting**