RUCHAZIE HOUSING ASSOCIATION 

MANAGEMENT COMMITTEE MEETING

Thursday 28th March 2024

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

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| --- | --- | --- |
| **Item** | **Title** | **For** |
|  | **Welcome- Chairperson** |  |
|  |  |  |
| **1.** | **Apologies and Declaration of Interests** | **Noting** |
|  |  |  |
| **2.** | **Minutes of meeting held on 29th February 2024** | **Approval** |
|  |  |  |
| **3.** | **Development- Gail Sherriff**   * **Update on progress St Philips** * **Development Training** |  |
|  |  |  |
| **4.** | **Write Off** |  |
|  |  |  |
| **5.** | **Health & Safety Audit update- awaiting written report** | **Verbal Update** |
|  |  |  |
| **6.** | **Directors Report**   * **Funding update** * **Insurance renewal** |  |
|  |  |  |
| **7.** | **Policy Review**  **- EV Chargers**  **- Acquisition Policy** |  |
|  |  |  |
| **8.** | **Correspondence** |  |
|  |  |  |
| **9.** | **AOB** |  |
|  |  |  |
| **10.** | **Date of next meeting Thursday 25th April 2024 6pm**  **Hybrid** | **Stacy** |