RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 28th September 2023

|  |  |  |
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| **Item**  | **Title** | **For**  |
|  | **Welcome- Chairperson** |  |
|  | **Apologies and declaration of interest** |  |
| **1.** | **Minutes of meeting held 7th September 2023** | **Approval** |
|  |  |  |
| **2.** | **Election of Office Bearers****Audit & Risk Committee Sub - Committee**  | **Approval**  |
|  |  |  |
| **3.** | **Finance** * **SHR AFS return**
 | **Discussion/Approval**  |
|  |  |  |
| **4.** | **Policy Approval*** **Flexible Working Policy**
* **Working Alone Policy**
 | **Approval**  |
|  |  |  |
| **5.** | **Directors report** | **Noting /Approval** |
|  |  |  |
| **6.** | **Committee Timetable 2023 -2024**  | **Approval** |
|  |  |  |
| **7.** | **Date of next meeting** | **26th October 6pm****Hybrid** |
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