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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