RUCHAZIE HOUSING ASSOCIATION 

MANAGEMENT COMMITTEE MEETING

Thursday 29th August 2024

**Hybrid meeting details**

**Meeting ID: 848 8660 5696
Passcode: 455749**

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| **Item**  | **Title** |  |
|  | **Welcome- Chairperson** |  |
|  |  |  |
| **1.** | **Apologies and Declaration of Interests**  |  |
|  |  |  |
| **2.** | **Minutes of meeting held on 27th June 2024**  | **Approval**  |
|  |  |  |
| **3.** |  **Policy Review** * **Entitlements, Payments and Benefits Policy**
* **Home Working Policy**
 | **Approval**  |
|  |  |  |
| **4.** | **Finance****- Financial Statements** **- Management Accounts** **- External/Internal Audit provision** **- AFS annual return**  | **Recommend to members****Approval** **Approval** **Approval**  |
|  |  |  |
| **5.** | **Membership Report**  | **Approval**  |
|  |  |  |
| **6.** | **Flexible working – consultation feedback**  | **Approval**  |
|  |  |  |
| **7.** | **Performance report**  | **Noting**  |
|  |  |  |
| **8.** | **Directors Report**  | **Approval/noting** |
|  |  |  |
| **9.** |  **AGM Prep**  | **Noting** |
|  |  |  |
| **10.** | **Correspondence**  |  |
|  |  |  |
| **11.** | **AOB** * **Rule 55 Kitchen replacement**
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|  | **Date and time of next meeting**  | **26th September- immediately after the AGM** **Election of office bearers** |