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** |  |
|  | **Date and time of next meeting** | **26th September- immediately after the AGM**  **Election of office bearers** |