RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

**Thursday 29th May 2025**

**Zoom meeting details**

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

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| **Item**  | **Title** | **For**  |
| **1.** | **Apologies and Declaration of Interests**  |  |
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| **2.** |  |  |
|  | **Minutes of meeting held on 27th March 2025**  | **Approval** |
|  |  |  |
| **3.** | **Annual Return on the Charter –draft submission**  | **Approval**  |
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| **4.** | **Finance Report*** **Q4 Management Accounts**
* **Annual Treasury Management report**
* **SHR 30-Year Projections**
* **SHR 5 - Year Projections return**
* **SHR Loan Portfolio return Annual**
* **Bank Account Signatory review**
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| **5.** | **Policy review** * **Notifiable Events**
* **Allocations Policy**
* **Tenancy Management Policy**
 | **Approval**  |
|  |  |  |
| **6.** | **Committee Annual Reviews**  | **Discussion**  |
|  |  |  |
| **7.** | **Director Report** | **For information**  |
|  |  |  |
|  | **Date of next meeting****Thursday 26th June 2025- In person location TBC** |  |