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** |  |
|  |  |  |
| **2.** |  |  |
|  | **Minutes of meeting held on 27th March 2025** | **Approval** |
|  |  |  |
| **3.** | **Annual Return on the Charter –draft submission** | **Approval** |
|  |  |  |
| **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** |  |
|  |  |  |
| **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** |  |