**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 2nd December 2021**

**AGENDA Item Subject**

**Welcome and apologies**

1. **Declaration of Interest**
2. **Minutes of meeting held on Thursday 4th November 2021**
3. **Matters arising and Action Plan**
4. **Minutes of A & RM meeting held on 18th November 2021**
5. **Rent Consultation process/proposals**
6. **Draft Budget**
7. **Policy review**
* **Staff Expenses**
* **Home Working Policy**
1. **Directors report**
2. **Chairperson report**
3. **Date of Next Meeting – Request to change Thursday 27th January 2022**