

RUCHAZIE HOUSING ASSOCIATION
MANAGEMENT COMMITTEE MEETING
Thursday 30th April 2026 @6pm
Hybrid Meeting

6PM – GOVERNANCE TRAINING- STANDING ORDERS – LINDA EWART

Item	Title	For
1.	Welcome and Apologies	
2.	Minutes of meetings held - 26 th March 2026	Approval
3.	Finance - RCF update	Approval
4.	ARC Submission	Approval and authority to submit
5.	Policy Review - Damp and Mould - Repairs and Maintenance Policy - Fires Safety Policy - Cyber Incident Response Plan - Electrical Safety Policy - Procurement Strategy	Approval Previously approved subject to amendments
6.	Directors report	
7.	Notifiable events	
8.	Health & Safety	
	AOB Date of next meeting Tuesday 26 th May 6pm Teams meeting	