RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 31st October 2024

Zoom meeting details

|  |  |  |
| --- | --- | --- |
| **Item** | **Title** | **For** |
|  | **Trish Knight DPO update** | **Trish Knight** |
|  | **Notifiable Events Refresher** | **Stuart Eglington** |
|  |  |  |
| **1.** | **Apologies and Declaration of Interests** |  |
|  |  |  |
| **2.** | **Minutes of meeting held on 26th September 2024** | **Approval** |
|  |  |  |
| **3.** | **Assurance Statement** | **Approval** |
|  |  |  |
| **4.** | **Policy Review** | **Approval** |
|  |  |  |
| **5.** | **Q2 Performance Report** | **Information/discussion** |
|  |  |  |
| **6.** | **Q2 Management Accounts**  **Q2 Treasury Management Report**  **OSCR** | **Approval**  **For information**  **Information** |
|  |  |  |
| **7.** | **Directors report** | **Approval/Noting** |
|  |  |  |
| **8.** | **Date of next meeting**  **14th November – Audit & Risk Committee- Hybrid**  **Business Planning- Fireclay café**  **21st November 2024**  **27th November**  **Committee meeting Thursday 5th December 2024- in person Fireclay café** |  |