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**  |  |