RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 5th December 2024

Zoom meeting details

Stuart Eglinton will be in attendance from 6pm to carry out a refresher on Notifiable Events.

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| **Item** | **Title** | **For** |
| **1.** | **Apologies and Declaration of Interests** |  |
|  |  |  |
| **2.** |  |  |
|  | **Minutes of meeting held on 31st October 2024** | **Approval** |
|  |  |  |
| **3.** | **Policy review**  **- GDPR**  **Policy updates**   * **Repairs and Maintenance** | **Approval**  **Approval** |
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|  |  |  |
| **4.** | **Annual Budget Draft 1** | **Discussion** |
|  |  |  |
| **5.** | **Rent Consultation** | **Discussion- Approval for consultation** |
|  |  |  |
| **6.** | **Directors report** | **Noting** |
|  |  |  |
|  | **Date of next meeting**  **29th January 2025( Wednesday)**  **6pm Hybrid** |  |