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**  |
|  |  |  |
|  |  |  |
| **4.** | **Annual Budget Draft 1**  | **Discussion** |
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| **5.** | **Rent Consultation**  | **Discussion- Approval for consultation**  |
|  |  |  |
| **6.** | **Directors report**  | **Noting**  |
|  |  |  |
|  | **Date of next meeting** **29th January 2025( Wednesday)** **6pm Hybrid**  |  |