RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 7th December in person meeting

|  |  |  |
| --- | --- | --- |
| **Item** | **Title** | **For** |
|  | **Welcome- Chairperson** |  |
|  |  |  |
| **4pm** | **Alison Smith – review of Business Plan** | **4pm – 5.30pm** |
|  |  |  |
|  | **BREAK** | **5.30pm -6.15pm** |
|  |  |  |
| **1.** | **Apologies and Declaration of Interests** | **Noting** |
|  |  |  |
| **2.** | **Minutes of meeting held on 26th October 2023** | **Approval** |
|  |  |  |
| **3.** | **Gail Sheriff – Development Officer** | **Introduction** |
|  | **St Philips Site** | **Approval** |
|  |  |  |
| **4.** | **Draft Budget** |  |
|  |  |  |
| **5.** | **Rent Consultation** |  |
|  |  |  |
| **6.** | **Directors report** |  |
|  |  |  |
| **8.** | **Date of next meeting**  **Rent Consultation Review**  **26th January**  **Policy Review meeting** |  |