RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

Thursday 7th December in person meeting

|  |  |  |
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| **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**  |  |