**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 29th April 2021 @ 6pm**

**Held remotely via zoom**

**AGENDA Item Subject**

**Welcome and apologies**

1. **Appointment of Co-optee**
2. **Declaration of Interest**
3. **Minutes of meeting held on 25th March 2021**
4. **Matters arising and Action Log**
5. **Business Plan**
* **Operational Plans KPI’s Q4**
* **Operational KPIs 2021/22**
* **Business Plan update Q4**
* **Operational Delivery Plan 2021/22**
1. **Health & Safety Report**
2. **Assurance Statement 2021**
3. **Review of Standard reporting Format ( no report)**
4. **Directors report**
5. **Policy Review**

**- Void Management**

**- Abandonment Policy**

**- Dignity at Work**

**- Attendance Management Policy**

1. **AOCB**
* **EHRA minutes on Portal**
* **Covid safe return to work**
1. **Correspondence**
2. **Date of Next Meeting – Thursday 27th May @ 6pm**