RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

**Thursday 27th February 2025**

**Zoom meeting details**

**Meeting ID: 826 476 0943   
Passcode: 123456**

|  |  |  |
| --- | --- | --- |
| **Item** | **Title** | **For** |
| **1.** | **Apologies and Declaration of Interests** |  |
|  |  |  |
| **2.** | **Minutes of meeting held on6th February 2025** | **Approval** |
|  |  |  |
| **3.** | **Finance**   * **2025/ 2026 Budget Discussion** * **Loan re-finance** | **Discussion/Approval** |
|  |  |  |
| **4.** | **Gas Service contract** | **Approval** |
|  |  |  |
| **5.** | **Policy review**   * **Right to repair Policy** * **Gas Safety and Maintenance Policy** | **Approval** |
|  |  |  |
| **6.** | **Business Plan Draft** | **Discussion** |
|  |  |  |
| **7.** | **Directors report**   * **EVH ballot** * **SHARE membership review** | **Discussion/response**  **Approval** |
| **8.** | **Correspondence** |  |
|  |  |  |
| **9.** | **AOCB** |  |
|  |  |  |
| **10.** | **Date of next meeting**  **Thursday 27th March 2025**  **Hybrid Meeting** |  |