**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 23rd February 2023**

**Hybrid Meeting**

**Zoom Details meeting ID 826 476 0943 Password 975524**

**Linda Ewart in attendance for a Governance Update, succession planning with an opportunity to discuss engagement plans and themes emerging.**

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| **Item** | **Title** | **For** |
|  | **Welcome and Apologies**  **Declaration of Interests** |  |
| **1.** | **Minutes of meeting held 26th January 2023** | **Approval** |
|  |  |  |
| **2.** | **Minutes of Audit & Risk Committee 9th February** | **Noting** |
|  |  |  |
| **3.** | **Budget 2023/24 Draft 2** | **Discussion/Approval** |
|  |  |  |
| **4.** | **Procurement Report** | **Discussion/Noting** |
|  |  |  |
| **5.** | **Policy Review**   * **Procurement Policy** * **Maintenance Policy** * **Rechargeable Repairs Policy** | **For approval** |
|  |  |  |
| **6.** | **Directors report** | **Noting**  **Items for approval** |
|  |  |  |
| **7.** | **Date of next meeting** | **Thursday 30th March 2023**  **6pm**  **Hybrid Meeting** |