**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**  |