

**RUCHAZIE HOUSING ASSOCIATION
MANAGEMENT COMMITTEE MEETING
Thursday 23rd September 2021**

AGENDA Item	Subject
	Welcome and apologies - XXXXXXXXXX
1.	Declaration of Interest
2.	Election of Office Bearers
3.	Nominations to Audit & Risk Committee
4.	Signing of Code of Conduct /Declaration of interests
5.	Minutes of meeting held on the 26 th August 2021
6.	Matter arising and Action Log
7.	Annual Assurance Statement
8.	Stock Condition Survey – report
9.	Equalities and Human Rights – SHR Requirements
10.	Landlord report to tenants/Annual report – draft
11.	Date of Next Meeting – Thursday 28 th October 2021 5.30pm
	Training on Equalities and Human Rights 6pm

11P.