

**RUCHAZIE HOUSING ASSOCIATION  
MANAGEMENT COMMITTEE MEETING  
Thursday 27<sup>th</sup> January 2022 at 6pm**

<b>AGENDA Item</b>	<b>Subject</b>	
	<b>Welcome and apologies</b>	
<b>1.</b>	<b>Declaration of Interest</b>	
<b>2.</b>	<b>Minutes of meeting held on Thursday 2<sup>nd</sup> December 2021</b>	
<b>3.</b>	<b>Matters arising and Action Plan</b>	
<b>4.</b>	<b>Rent proposals update</b>	<b>For approval</b>
<b>5.</b>	<b>Finance</b>	
-	<b>Q3 Management Accounts</b>	<b>For approval</b>
<b>6.</b>	<b>Performance reports</b>	<b>For discussion/noting</b>
-	<b>Q3 Business Plan update</b>	
-	<b>Q3 KPI's</b>	
<b>7.</b>	<b>Policy Review</b>	<b>For approval</b>
<b>8.</b>	<b>Directors report</b>	<b>For discussion/noting</b>
<b>9.</b>	<b>Confidential Item</b>	<b>Chairperson</b>
<b>10.</b>	<b>Date of Next Meeting Thursday 24<sup>th</sup> February 2022 – request to change to 23<sup>rd</sup> February (Wed night ?)</b>	