RUCHAZIE HOUSING ASSOCIATION 

MANAGEMENT COMMITTEE MEETING

Thursday 28th March 2024

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

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| **Item**  | **Title** | **For**  |
|  | **Welcome- Chairperson** |  |
|  |  |  |
| **1.** | **Apologies and Declaration of Interests**  | **Noting** |
|  |  |  |
| **2.** | **Minutes of meeting held on 29th February 2024**  |  **Approval**  |
|  |  |  |
| **3.** | **Development- Gail Sherriff*** **Update on progress St Philips**
* **Development Training**
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| **4.** | **Write Off** |  |
|  |  |  |
| **5.** | **Health & Safety Audit update- awaiting written report**  | **Verbal Update**  |
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| **6.** | **Directors Report*** **Funding update**
* **Insurance renewal**
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|  |  |  |
| **7.** | **Policy Review** **- EV Chargers****- Acquisition Policy** |  |
|  |  |  |
| **8.** | **Correspondence** |  |
|  |  |  |
| **9.** | **AOB** |  |
|  |  |  |
| **10.** | **Date of next meeting Thursday 25th April 2024 6pm** **Hybrid** | **Stacy** |