RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

BUSINESS REVIEW

Thursday 29th June 2023 2023

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Title** | **For** |  |
|  | **Welcome- Chairperson** |  |  |
|  |  |  |  |
| **1.** | **Tenant Satisfaction Survey – Lorna Shaw** | **Discussion** | **4.30pm** |
|  |  |  |  |
| **2.** | **Risk Review** | **Discussion / Approval** | **5.00pm** |
|  |  |  |  |
|  | **Break Food/refreshments** |  | **5.30pm** |
|  | **Staff free to leave after** |  |  |
|  |  |  |  |
|  | **Management Committee** |  | **6.15pm** |
|  | **Welcome and Apologies**  **Declaration of Interests** |  |  |
| **1.** | **Minutes of meeting held 25th May 2023** | **Approval** |  |
|  |  |  |  |
| **2.** | **Minutes of Audit & Risk meeting held 11th May 2023** | **Noting** |  |
|  |  |  |  |
| **3.** | **Business Plan – review** | **Discussion/Decision** |  |
|  |  |  |  |
| **4.** | **Annual Assurance Timetable** | **Approval** |  |
|  |  |  |  |
| **5.** | **Policy review** | **Approval** |  |
|  |  |  |  |
| **6.** | **Directors Appraisal – Verbal update** | **For information** |  |
|  |  |  |  |
| **7.** | **Directors report** | **Information/approval** |  |
|  |  |  |  |
| **10.** | **Date of next meeting Thursday 31st August 2023**  **JS on Annual Leave** | **Hybrid** |  |