**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 30th March 2023**

**Hybrid Meeting**

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

* Trish Knight – DPO officer in attendance for report and will join at the beginning of meeting.

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| **Item** | **Title** | **For** |
|  | **Welcome and Apologies**  **Declaration of Interests** |  |
| **1.** | **Minutes of meeting held 23rd February 2023** | **Approval** |
|  |  |  |
| **2.** | **Treasury Policy review /SFHA Guidance** | **Approval** |
|  |  |  |
| **3.** | **Policy Review/timetable 2023/2024**  **Policy review**   * **Rechargeable Repairs** * **Tenant Participation** * **Factoring Policy** | **Approval** |
|  |  |  |
| **4.** | **DPO Report/Update** | **For information \*** |
|  |  |  |
| **5.** | **Health & Safety Report** | **For information/approval** |
|  |  |  |
| **6.** | **Directors Report** | **For information /approval** |
|  |  |  |
| **7.** | **Write off** | **Approval** |
|  |  |  |
| **8.** | **Date of next meeting**  **Thursday 27th April 2023**  **6pm** | **Hybrid meeting** |