**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 27TH May 2021 @ 6pm**

**Held remotely via zoom**

**AGENDA Item Subject**

**Welcome and apologies**

1. **Declaration of Interest**
2. **Observer – Linda Cameron – Provanhall HA**
3. **Minutes of meeting held on the 29th April 2021**
4. **Matter arising and Action Log**
5. **For information - Minutes of The Audit & Risk Management Committee 13th May 2021**
6. **Finance**

* **Q4 Management Accounts**

1. **Annual Return on Charter**
2. **Assurance Regulatory Standards 3 & 4**
3. **Policy review**

* **Anti-Social behaviour**
* **Insurance Policy/procedures**
* **Code of Conduct**
* **Entitlement to payments and benefits**

1. **Directors report**
2. **Declaration of Interest**
3. **Correspondence**
4. **Date of Next Meeting – Thursday 24th June @6pm**

**Garfield House Hotel – Staff in attendance**