**.3**

**RUCHAZIE HOUSING ASSOCIATION**

**MANAGEMENT COMMITTEE MEETING**

**Thursday 1st December 2022**

**AGENDA**

**Item Subject**

**Welcome and apologies**

1. **Declaration of Interest**
2. **Minutes Audit & Risk Committee meeting November 2023**
3. **Draft Budget**
4. **Rent Consultation process**
5. **Policy review**

* **Equality & Diversity Policy**
* **Donations Policy**
* **Adaptations Policy**
* **Standing Orders/Delegated Authority**

1. **Directors report**
2. **Correspondence**
3. **AOB**

* **Treasury Management Report**

1. **Date of next meeting**

**Thursday 26th January 2023 6pm (In person?)**