RUCHAZIE HOUSING ASSOCIATION

MANAGEMENT COMMITTEE MEETING

**Thursday 6th February 2025**

**Zoom meeting details**

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

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| **Item** | **Title** | **For** |
| **1.** | **Apologies and Declaration of Interests** |  |
|  |  |  |
| **2.** |  |  |
|  | **Minutes of meeting held on 5th December 2024** | **Approval** |
|  |  |  |
| **3.** | **Rent Consultation outcomes**  **Rent Increase** | **Approval**  **Approval** |
|  |  |  |
| **4.** | **Finance**   * **Q3 Management Accounts** * **Q3 Treasury Management Report** | **Approval** |
|  |  |  |
| **5.** | **Policy Review**   * **Staff Expenses Policy** * **Protocol for Settlement agreements** * **Rent Management Policy** * **Rent Setting Policy** | **Approval** |
|  |  |  |
| **5.A** | **Performance Report** | **Noting and discussion** |
|  |  |  |
| **6.** | **Directors report**   * **Flexible Working** * **Rule 55** | **Information** |
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|  |  |  |
|  | **Date of next meeting**  **Thursday 27th February 6pm Hybrid** |  |