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**  |  |