

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 24<sup>TH</sup>  
JANUARY 2024 AT 6:00PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
  - 3.1 Approval of Minutes of meeting held on Wednesday 14<sup>th</sup> November 2023
  - 3.2 Matters Arising
  - 3.3 Approval of Minutes of meeting held on Wednesday 29<sup>th</sup> November 2023
  - 3.4 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
  - 4.1 23<sup>rd</sup> November 2023
  - 4.2 29<sup>th</sup> November 2023
5. Chair's Report
6. Finance Matters
  - 6.1 Service Charge Review 2024 (for decision)
  - 6.2 Cashflow to October 2023 (for noting)
7. Technical Services Matters
  - 7.1 Policy Review Update – Rechargeable Repairs
8. Housing Services Matters
  - 8.1 Potential Evictions Report
9. Corporate Services
  - 9.1 DRAFT Succession Planning Policy – For Approval
  - 9.2 DRAFT Talent Management Policy – For Approval
  - 9.3 Review of Flexi-time Policy – Routine Changes
  - 9.4 Health & Safety Report – For Noting
10. Proposed Rent Increase 2024/25 – Outcome of Tenant Consultation Report
11. Director's Matters
  - 11.1 Review of Equal Opportunities Policy (for decision)

- 11.2 Draft Timetable of Management Committee and Sub-Committee Meetings April 2024 – March 2025 (for approval)
- 11.3 Draft Policy Review Timetable April 2024- March 2025 (for approval)
- 11.4 ARC 2022/23 Benchmarking Results Report (for discussion)
- 11.5 Director's Report (for noting)

- 12. Minutes of Sub-Committee meetings for information:
- 13. Any Other Competent Business
- 14. Date of Next Meeting