

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 27<sup>TH</sup>  
APRIL 2022 AT 7:00 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
  - 3.1 Approval of Minutes 30<sup>th</sup> March 2021
  - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
  - 4.1 21<sup>st</sup> March 2022
  - 4.2 31<sup>st</sup> March 2022
5. Chair's Report
6. Finance Matters
  - 6.1 Cash Flow to March 2022
  - 6.2 Policy Review – Financial Regulations
  - 6.3 FCA Return
7. Technical Services Matters
  - 7.1 Policy Review – Adaptations Policy
8. Housing Services Matters
  - 8.1 Potential Evictions Report
  - 8.2 Policy Review – Allocations
  - 8.3 Policy Review – Suspensions
  - 8.4 Equalities Strategy Update
9. Corporate Services
  - 9.1 Health & Safety Update
10. Glenmuir Estate - Update
11. Governance Matters
  - 11.1 Pre-Submission of ARC Audit Report 2021/22
  - 11.2 Policy Review – Whistleblowing Policy
  - 11.3 Analysis of SHR Report on Thistle HA – Final Report
  - 11.4 Proposal for Governance Review – Update (verbal)
  - 11.5 Use of Delegated Authority – Individual Acquisition
12. Matters for Updating

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13. Minutes for Noting:

13.1 Annual General Meeting held on Tuesday 15<sup>th</sup> March 2022

14. Any Other Competent Business

15. Date of Next Meeting – 25/05/22 at 6:30 pm (followed by a Staffing and Health & Safety Sub-Committee meeting)