

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 25<sup>TH</sup>  
MAY 2022 AT 6:30 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
  - 3.1 Approval of Minutes 27<sup>th</sup> April 2022
  - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
  - 4.1 29<sup>th</sup> April 202
5. Chair's Report
6. Finance Matters
  - 6.1 Management Accounts to 31st March 2022
  - 6.2 SHR Return – FYFP (Five Year Financial Projections)
  - 6.3 Treasury Management Report
  - 6.4 SHR Return – Loan Portfolio
  - 6.5 Cash Flow to 30th April 2022
7. Technical Services Matters
  - 7.1 Planned & Cyclical Works Progress Report
8. Housing Services Matters
  - 8.1 Potential Evictions Report
  - 8.2.1 Equalities Strategy
  - 8.2.2 Equalities Data Collection Forms
9. Corporate Services
  - 9.1 Health and Safety Update – For Noting
  - 9.2 Attendance Management Policy Update – For Approval
10. Organisational Performance Reports:
  - 10.1 Quarterly Performance Report - Quarter 2 to March 2022 and Year to Date (YTD)
  - 10.2 Quarterly Performance (Q2 and YTD) - Exceptions Report
  - 10.3 Complaints – Quarter 2 to March 2022 and YTD

11. Business Plan 2021-26: Section Operational Plans 2021/22 – Quarterly and Mid-Year Review:
  - 11.1 Governance
  - 11.2 Corporate & HR
  - 11.3 Finance
  - 11.4 Housing Services
  - 11.5 Technical Services
12. Glenmuir Estate - Update
13. Governance Matters
  - 13.1 Draft ARC 2021/22 Submission – for approval
  - 13.2 ARC 2020/21 – Benchmarking results
  - 13.3 Business Plan – Annual Planning event (verbal)
  - 13.4 Forthcoming Policy Reviews
14. Matters for Updating
15. Minutes for Noting:
  - 15.1 Audit Sub-Committee meeting held on 27<sup>th</sup> April 2022
16. Any Other Competent Business
17. Date of Next Meeting – 29/06/22 at 7:00 pm (after the Audit Sub-Committee meeting)