

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 1ST
DECEMBER 2021 AT 6:30 PM BEING HELD REMOTELY VIA ZOOM**

1. Apologies
2. Declaration of Interest
3. Committee Annual Assessments – Report by SHARE
4. Minutes of previous meeting held on Wednesday 27th October 2021 and Matters Arising
5. Minutes of Membership Sub-Committee meeting held on:
 - 5.1 29th September 2021
 - 5.2 19th October 2021
 - 5.3 10th November 2021
 - 5.4 16th November 2021
6. Chair's Report
7. Health & Safety Matters
8. Finance Matters
 - 8.1 Management Accounts to 30th September 2021
 - 8.2 Cashflow to to 30th September 2021
 - 8.3 In Year Loan Portfolio Return
9. Technical Services Matters
 - 9.1 Gas Audit Report
10. Housing Services Matters
 - 10.1 Potential Eviction Cases Report
11. Year-end – 30/09/21 Results:
 - 11.1 Organisational Performance Report and Exceptions Report
 - 11.2 Complaints Report
 - 11.3 Section Operational Plans 2020/21
12. New 5 Year Business Plan – approval of final appendices:
 - 12.1 Asset Management Plan 2021/22
 - 12.2 Annual Programme of Priorities/Activities 2021/22
 - 12.3 Annual Operational Targets 2021/22
 - 12.4 Section Operational Plans 2021/22
13. Annual Rent Review – Proposed Rent Increase 2022/23
14. Barratt Flats – Update

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15. Pensions – Annual Review
16. Matters for Updating
17. Any Other Competent Business
18. Date of Next Meeting – 26th January 2022 at 6:30 pm