

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 25TH
OCTOBER 2023 AT 6:00PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes – 27th September 2023
 - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 30th August 2023
 - 4.2 18th September 2023
 - 4.3 4th October 2023
 - 4.4 9th October 2023
5. Chair's Report
6. Finance Matters
 - 6.1 SHAPS Financial Assessment Results
7. Technical Services Matters
 - 7.1 Glenmuir Estate – Flat Refurbishments Tender Acceptance (for approval)
8. Housing Services Matters
 - 8.1 Assignment Policy Review (For noting)
 - 8.2 Joint Tenancy Policy Review (For noting)
 - 8.3 Tenancy Sustainment Policy Review (For noting)
 - 8.4 Potential Evictions Report (For noting)
9. Corporate Services Matters
 - 9.1 Draft Customer Service Charter (For discussion)
 - 9.2 Health and Safety Update (Verbal Update)
10. Director's Matters
 - 10.1 Annual Assurance Statement (For approval)
 - 10.2 Director's Report
 - 10.3 SHR: Rosehill Landlord Report 2022/23 (for noting)

11. Minutes of Sub-Committee meetings for information:
 - 11.1 Audit Sub-Committee meeting held on Tuesday 19th September 2023
 - 11.2 Staffing and Health & Safety Sub-Committee meeting held on Tuesday 19th September 2023
12. Any Other Competent Business
13. Date of Next Meeting – 14th November 2023 at 6:00 pm