

ROSEHILL HOUSING CO-OPERATIVE LIMITED

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

1. Apologies
2. Declaration of Interest
3. Confidential Report
4. Approval of Financial Statements to 30th September 2022. Jeremy Chittleburgh of Chiene & Tait in attendance
5. Minutes of previous meetings for approval:
 - 5.1 Wednesday 30th November 2022
 - 5.1.1 Matters Arising
6. Minutes of Membership Sub-Committee meeting held on:
 - 6.1 4th October 2022
7. Chair's Report
8. Finance Matters
 - 8.1 Finance matters Update
 - 8.2 Factoring Write Offs
9. Technical Services Matters
 - 9.1 Policy Review - Decoration & Floor-Coverings/Soft Furnishings Allowances Policy
 - 9.2 SHR Letter to landlords - advice on tenant safety, damp and mould
 - 9.3 Business Plan – Annual Plan 2022/23 Appendix - Asset Management Plan
10. Housing Services Matters
 - 10.1 Policy Review – Neighbourhood Management Policy (for approval)
 - 10.2 Potential Evictions Report
11. Corporate Services Matters
12. Proposed Rent Increase 2023/24 – Outcome of Tenant Consultation
13. Glenmuir Estate – Update (for decision)

14. Director's Matters
 - 14.1 Constitutional Review – Report by L Ewart (for decision)
 - 14.2 Initial preparations for AGM 2023 (for decision)
 - 14.3 IT system:
 - 14.3.1 Review of Data and ICT Disaster Recovery Plan
 - 14.3.2 IT Reports
 - 14.4 Committee Training Plan 2023
15. Sub-Committee Minutes for information:
16. Any Other Competent Business
17. Date of Next Meeting – 22nd February 2023 at 6:00 pm