

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY
16TH DECEMBER 2020 AT 6:50 PM BY ZOOM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meetings
 - 3.1 Tuesday 24th November 2020 (Special Meeting) and Matters Arising
 - 3.2 Wednesday 25th November 2020 and Matters Arising
4. Chair's Report
5. Pensions: Defined Benefit Scheme – Annual Review
6. Finance Matters
 - 6.1 Cashflow – October 2020
7. Technical Services Matters
 - 7.1 Barratt Flats – 36 Linnhead Dr: Improvement Works
8. Annual Rent Review 2021/22
9. Governance and Corporate Services Matters
 - 9.1 SHR – Coronavirus: Updated advice for Governing Bodies
 - 9.2 Management Committee Recruitment – Skills Gap Analysis
10. Covid-19 Monthly Return – November 2020
11. Matters for Updating
12. Any Other Competent Business
13. Date of Next Meeting – 20th January 2021 at 6:30 pm