

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY
18TH DECEMBER 2019 AT 6:30 PM**

1. Apologies
2. Declaration of Interest
3. Staffing and Health & Safety Sub-Committee Matters
 - 3.1 Previous minutes of Staffing and Health & Safety Sub-Committee held on 11th June 2019
 - 3.2 Sickness Absence Reports: Q4 and YTD
 - 3.3 Flexible Working Update
 - 3.4 Year-end Performance and Training Reviews - Overview
 - 3.5 Office Safety Audit and various Risk Assessments
 - 3.6 Recruitment to Sub-Committee
4. Minutes of previous meetings and Matters Arising:
 - 4.1 Wednesday 27th November 2019
5. Minutes of Membership Sub-Committee meeting held on:
 - 5.1 Tuesday 19th November 2019
 - 5.2 Tuesday 26th November 2019
 - 5.3 Monday 2nd December 2019
 - 5.4 Thursday 5th December 2019
6. Finance Matters
 - 6.1 Cashflow to October 2019
7. Housing Services Matters
 - 7.1 Potential Evictions Report
8. Organisational Performance Report:
 - 8.1 Year End Results Updated with new/changed ARC Indicators
9. Annual Rent Review 2020/21
10. Management Committee Recruitment
11. Pensions Review – Outcome of Staff Consultation
12. Any Other Competent Business

13. Date of next meeting 22nd January 2020 at 6:30 pm

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