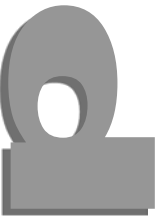


ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY
22ND JANUARY 2019 AT 7:00 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meetings and Matters Arising:
 - 3.1 Wednesday 18th December 2019
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 Wednesday 11th December 2019
 - 4.2 Wednesday 18th December 2019
5. Chair's Report
6. Finance Matters
 - 6.1 Financial Statements to 30th September 2019
 - 6.2 Cash Flow to November 2019
 - 6.3 Service Charge Review
7. Technical Services Matters
 - 7.1 Gas Servicing and Reactive Repairs – Tender Acceptance
 - 7.2 Asbestos Management Policy
8. Housing Services Matters
 - 8.1 Potential Eviction Cases Report (no cases this month)
 - 8.2 Rechargeable Repairs Policy – post consultation
9. Proposed Rent Increase 2020/21 – Outcome of Tenant Consultation
10. Governance & Corporate Services Matters
 - 10.1 Committee Member's Code of Conduct Review
 - 10.2 Data and ICT Recovery Plan for Approval
 - 10.3 Pensions Review
 - 10.4 AGM Arrangements
 - 10.5 Secretary's Report
 - 10.6 Annual Inspections of Registers
11. Matters for Updating Report



12. Any Other Competent Business

13. Date of Next Meeting – 26 February 2020 at 6:30 pm followed by Staffing and Health & Safety Sub-Committee

