

## **ROSEHILL HOUSING CO-OPERATIVE LIMITED**

### **MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 24<sup>TH</sup> FEBRUARY 2021 AT 6:30 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting on Wednesday 27<sup>th</sup> January 2021 and Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
5. Chair's Report
  - 5.1 Pay Negotiations - Ballot
6. Finance Matters
  - 6.1 Management Accounts to 31st December 2020
  - 6.2 Cash Flow to December 2020
7. Technical Services Matters
  - 7.1
8. Housing Services Matters
  - 8.1 Potential Evictions Report
9. Organisational Performance Reports:
  - 9.1 1<sup>st</sup> Quarter to December 2020 and Exceptions Report
  - 9.2 Complaints – Q1 to December 2020
10. Business Plan Objectives:
  - 10.1 Section Operational Plans 2020/21 – Progress Report Q1
11. Barratt Flats: Factoring Role - Update
12. ARC 2019/20 – benchmarking results
13. Governance & Corporate Services Matters
  - 13.1 Review of Membership Policy
  - 13.2 Business Planning – Preparations for new 5 year Plan
  - 13.3 Secretary's Report
  - 13.4 Annual Inspections of Registers

14. Glasgow & West of Scotland Forum – Manifesto for Scottish Parliamentary Election
15. Matters for Updating Report
16. Any Other Competent Business
17. Date of Next Meeting – 31<sup>st</sup> March 2021 at 6:30 pm