

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 24TH
JUNE 2020 AT 4:00 PM VIA Zoom**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Minutes of meeting held on 28th May 2020 for approval
 - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
5. Chair's Report
6. Finance Matters
 - 6.1 Cash flow to April 2020
7. Technical Services Matters
 - 7.1
8. Housing Services Matters
 - 8.1 Review of Void Management Policy
 - 8.2 Potential Eviction Cases Report
9. Governance and Corporate Services Matters
 - 9.1 Review of Complaints Handling Procedure (based on revised Model CHP)
 - 9.2 Review of Procedure for Handling Serious Complaints against the Director
 - 9.3 Arrangements for Annual Review of Business Plan
 - 9.4 Arrangements for Annual Committee Assessments – October 2020
10. Matters for Updating
11. Minutes of Sub-Committee Meetings for information:
 - 11.1 Staffing and Health & Safety Sub-Committee held on 26th February 2020 (approved by Sub-Committee in June)
 - 11.2 Draft Staffing and Health & Safety Sub-Committee held on 1st June 2020 via Zoom (not yet approved by Sub-Committee)
 - 11.3 Draft Audit Sub-Committee Minutes held on 14th April 2020 via Zoom (not yet approved by Sub-Committee)
14. Any Other Competent Business
15. Date of Next Meeting

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