

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 1ST
APRIL 2020 AT 6:30 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meetings held on:
 - 3.1 Wednesday 26th February 2020 and Matters Arising
4. Minutes of Membership Sub-Committee meetings held on:
 - 4.1 Monday 13th January 2020
 - 4.2 Thursday 16th January 2020
 - 4.3 Wednesday 5th February 2020
 - 4.4 Thursday 20th February 2020
 - 4.5 Friday 28th February 2020
5. Health & Safety – Coronavirus Report
6. Chair's Report
7. Finance Matters
 - 7.1 Summary Cashflow (January 2020)
 - 7.2 FCA Return
8. Technical Services Matters
 - 8.1 Planned & Cyclical Works Progress Report
9. Housing Services Matters
 - 9.1 Potential Evictions Report (no requests for eviction due to Covid19)
10. Governance and Corporate Services Matters
 - 10.1 Review of Staff Appraisal Policy
11. ARC 2019/20 – Pre-submission Audit Report
12. Any Other Competent Business
13. Date of Next Meeting

A

g

e

n

d

a