

ROSEHILL HOUSING CO-OPERATIVE LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 25TH NOVEMBER 2020 AT 6:30 PM

1. Apologies
2. Declaration of Interest
3. Committee Members' Annual Assessments:
 - 3.1 Report on Outcome of Assessments including Training Needs Analysis – presentation by Olwyn Gaffney, SHARE
4. Minutes of previous meeting held on Wednesday 28th October 2020 and Matters Arising
5. Chair's Report
 - 5.1 Timetable of Management Committee and Sub-Committee Meetings 2020/21 - Update
6. Finance Matters
 - 6.1 Cashflow to 30th September 2020
 - 6.2 Management Accounts to 30th September 2020
 - 6.3 30 Year Financial Projections
7. Technical Services Matters
 - 7.1 Planned & Cyclical Works Progress Report
8. Housing Services Matter
 - 8.1 Potential Evictions Report
9. Quarterly/Nine Month Organisational Performance Report:
 - 9.1 Main Organisational Performance Report and Exceptions Report
 - 9.2 Complaints
10. Governance and Corporate Services Matters
 - 10.1 Annual Business Plan 2020/21 – for approval
 - 10.2 Annual Assurance Statement – for approval
11. Matters for Updating
12. Any Other Competent Business
13. Date of Next Meeting – 16th December 2020 at 6:30 pm