

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 29TH
JUNE 2022 AT 6:30 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 25th May 2022
 - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 17th May 2022
 - 4.2 1st June 2022
 - 4.3 9th June 2022
 - 4.4 14th June 2022
5. Chair's Report
6. Finance Matters
 - 6.1 Cash flow to 31st May 2022
7. Technical Services Matters
 - 7.1 Policy Review: Provision of Reactive Repairs Service Policy
 - 7.2 Quarterly Gas Audit Report
8. Housing Services Matters
 - 8.1 Potential Evictions Report
 - 8.2 Tenant Satisfaction Survey 2022
 - 8.3 Digital Strategy
9. Corporate Services Matters
 - 9.1 Overtime Working and TOIL Policy – For Approval
 - 9.2 Health and Safety Update – For Noting
10. Glenmuir Estate - Update
11. Scottish Housing Associations' Pension Scheme – Consultation on Scheme Benefits
12. Governance Matters

12.1 Policy Reviews:

- Committee and Staff Expenses Policy
- Committee Members' Handbook
- Committee Members' Induction Policy
- Declaration of Interests Policy

12.2 Governance and Assurance Review – Outcome of Quotation Process

12.3 Entitlements, Payments, and Benefits – Allocation Case

12.4 Forthcoming Policy Reviews

13. Matters for Updating

14. Minutes for Noting:

14.1 Staffing and Health & Safety Sub-Committee meeting held on Wednesday 25th May 2022

15. Any Other Competent Business

16. Date of Next Meeting – 31/08/22 at 6:30 pm (followed by the Staffing and Health & Safety Sub-Committee meeting)