

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 26TH
AUGUST 2020 AT 4:30 PM VIA ZOOM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting
4. Minutes of Membership Sub-Committee meeting held on:
5. Chair's report
6. Health & Safety Matters
7. Finance Matters
 - 7.1 Management Accounts to 30th June 2020
 - 7.2 Cashflow to June 2020
 - 7.3 SHR AFS Return
 - 7.4 SHAPS (Pension) Risk Assessment
 - 7.5 Insurance Tender
8. Technical Services Matters
 - 8.1 Planned & Cyclical Works Progress Report
9. Housing Services Matters
 - 9.1 Pending Eviction Report
10. Quarterly/Nine Month Organisational Performance Report:
 - 10.1 Main Organisational Performance Report/Exceptions Report
 - 10.2 Complaints
11. Business Planning:
 - 11.1 Quarter 3/Projected Year End Review of Section Operational Plans 2019/2020
 - 11.2 Outcome of Annual Review of Business Plan Session
12. Annual Assurance Statement
13. Governance Policies/Documents Reviews:
 - 13.1 Outcome of Tenant Consultation on Unacceptable Actions Policy and Complaints Handling Procedure
 - 13.2 Email, Internet and Phone Usage Policy

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14. Policy Review Timetable:
 - 14.1 Policy Review Timetable 2019/20 – update
 - 14.2 Proposed Policy Review Timetable 2020/21
15. Matters for Updating
16. Proposed Management Committee/Sub-Committee Meeting Timetable 2020/21
17. Minutes of Sub-Committee Meetings (for information):
18. Any Other Competent Business
19. Date of Next Meeting