

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 31st
AUGUST 2022 AT 6:30 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Management Committee meeting held on 29th June 2022
 - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 1st June 2022
 - 4.2 9th June 2022
 - 4.3 14th June 2022
 - 4.4 24th June 2022
 - 4.5 30th June 2022
 - 4.6 13th July 2022
 - 4.7 27th July 2022
 - 4.8 2nd August 2022
 - 4.9 5th August 2022
5. Chair's Report
6. Finance Matters
 - 6.1 Management Accounts to 30th June 2022
 - 6.2 Cashflow to 31st July 2022
 - 6.3 SHAPS Financial Risk Assessment
 - 6.4 SHR AFS Return
7. Technical Services Matters
 - 7.1 Final Approval of Policy – Adaptation Policy
 - 7.2 Planned & Cyclical Works Progress Report
8. Housing Services Matters
 - 8.1 Rent Setting Policy
 - 8.2 Digital Inclusion Strategy
 - 8.3 Potential Evictions Report
9. Corporate Services Matters
 - 9.1 Health and Safety Update
10. Factoring
 - 10.1 Glenmuir Estate Progress Report
 - 10.2 Glenmuir Estate Bad Debt Write Offs

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11. Quarterly/Year to Date Organisational Performance Report 2021/22:
 - 11.1 Main Organisational Performance Report/Exceptions Report
 - 11.2 Complaints - Q3 and YTD
12. Business Planning:
 - 12.1 Quarter 3/YTD and Projected Year End Review of Section Operational Plans 2021/22
 - 12.2 5 Year Business Plan 2021-26 – Annual Review and Proposed Key Priorities/Activities for 2022/23: Outcome of Tenant Consultation
13. SHAPS (Pension Scheme) – 2021 Valuation
14. Governance Matters
 - 14.1 Preparations for Annual Assurance Statement
 - 14.2 Proposed Management Committee and Sub-Committee Timetable 2022/23
 - 14.3 Additional Policy Reviews
15. Minutes of Sub-Committee Meetings (for information):
 - 15.1 Audit Minutes 27/07/22 (draft -yet to be approved by the Sub-Committee)
16. Any Other Competent Business
17. Date of Next Meeting – 28/09/22 at 7:00 pm (Audit Sub-Committee at 6:30 pm)