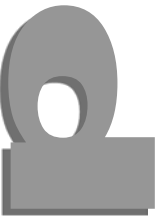


**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY  
27<sup>TH</sup> NOVEMBER 2019 AT 6:30 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meetings and Matters Arising:
  - 3.1 Wednesday 23<sup>rd</sup> October 2019 - Special
  - 3.2 Wednesday 30<sup>th</sup> October 2019
4. Minutes of Membership Sub-Committee meeting held on:
  - 4.1 Friday 25<sup>th</sup> October 2019
  - 4.2 Thursday 7<sup>th</sup> November 2019
5. Finance Matters
  - 5.1 Management Accounts to 30<sup>th</sup> September 2019
  - 5.2 Cashflow to 30<sup>th</sup> September 2019
  - 5.3 30 Year Financial Projections
  - 5.4 2018/19 Expenses Report
  - 5.5 2018/19 Personal Data Security Breaches
6. Technical Services Matters
  - 6.1 Control of Variations in Traditional Contracts Policy Review
  - 6.2 Medical Adaptation Contractor Replacement
  - 6.3 Planned & Cyclical Works Progress Report
7. Housing Services Matters
  - 7.1 Potential Eviction Cases Report
8. Organisational Performance Report:
  - 8.1 Q4 and Year End Results
  - 8.2 Exceptions Report
  - 8.3 Complaints Q4 & Year-End Report
9. Section Plans 2018/19 – Final Year-End Results
10. Business Plan – Annual Plan 2019/20 and Appendices
11. Benchmarking – ARC 2018/19 Results
12. Draft Disaster Recovery Plan for our Properties



13. Scottish Government and SHR Communication about Brexit and other matters - Update
14. Audit Sub-Committee Notes of 30/10/19 – Matters for Management Committee Approval
15. Committee Annual Assessments – finalising dates
16. Matters for Updating
17. Any Other Competent Business
18. Date of Next Meeting – 18 December 2019 at 7 pm

