

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD REMOTELY ON
THURSDAY 28TH MAY 2020 AT 4:00 PM BY ZOOM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting held on 29th April 2020 and Matters Arising
4. Chair's Report
5. Health & Safety
6. Finance Matters
 - 6.1 Management Accounts for the period to 31st March 2020
 - 6.2 Cashflow to 31 March 2020
 - 6.3 Annual Treasury Management Report
 - 6.4 Loan Portfolio Return
7. Technical Services Matters
 - 7.1 Development Policy
8. Housing Services Matters
 - 8.1 Potential Evictions Report
9. Quarterly/Half Yearly Organisational Performance Report:
 - 9.1 Main Organisational Performance Report/Exceptions Report
 - 9.2 Complaints
10. Business Plan 2016-2021: Section Operational Plans 2019/20 – Quarterly and Mid-Year Review
11. Governance and Corporate Services Matters
 - 11.1 Review of Unacceptable Actions Policy
 - 11.2 Variations to Policy Review Timetable 2019/20
 - 11.3 Covid 19 – Transitional Plans for resuming “normal” service
12. Any Other Competent Business
13. Date of Next Meeting

A

g

e

n

d

a