

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 26TH
MAY 2021 AT 6:30 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 28th April 2021
 - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 5th May 2021
 - 4.2 12th May 2021
5. Chair's Report
6. Finance Matters
 - 6.1 Management Accounts to 31st March 2021
 - 6.2 Summary Cashflow - March 2021
7. Technical Services Matters
 - 7.1 Potential Development Update
 - 7.2 Planned and Cyclical Works Update
8. Housing Services Matters
 - 8.1 Potential Evictions Report
9. Barratt Flats – General Update
10. Organisational Performance Reports:
 - 10.1 2nd Quarter to March 2021 & YTD and Exceptions Report
 - 10.2 Complaints – Q2 to March 2021 & YTD
11. Business Plan 2016-2021: Section Operational Plans 2020/21– Quarterly and Mid-Year Review
 - 11.1 Governance & Corporate Services
 - 11.2 Housing Services
 - 11.3 Technical Services
 - 11.4 Finance Services
12. Governance & Corporate Services Matters
 - 12.1 Postponement of Policy Reviews – Privacy Policy and Subject Access Request Policy
 - 12.2 Investors in People Review – Silver Accreditation

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13. Matters for Updating
14. Minutes for Noting:
 - 14.1 Annual General Meeting held on Tuesday 16th March 2021 - Updated
 - 14.2 Audit Sub-Committee meeting held on Wednesday 28th April 2021
15. Any Other Competent Business
16. Date of Next Meeting – 30/06/21 at 7:00 pm (Audit Sub-Committee meeting being held at 6:30 pm)