

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 28<sup>TH</sup>  
APRIL 2021 AT 7:00 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
  - 3.1 Approval of Minutes 31<sup>st</sup> March 2021
  - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
5. Chair's Report
6. Finance Matters
  - 6.1 Cash flow to February 2021
  - 6.2 FCA Return
7. Technical Services Matters
  - 7.1 Policy Review - Electrical Inspections
  - 7.2 Planned Maintenance – Kitchens and Boilers Tender Acceptance
8. Housing Services Matters
  - 8.1 Potential Evictions Report
  - 8.2 Verbal update on business effect of Universal Credit roll out
  - 8.3 Verbal update on Scrutiny Strategy
9. Barratt Flats – Acquisition Strategy
10. Governance & Corporate Services Matters
  - 10.1 Pre-Submission of ARC Audit Report
  - 10.2 Draft ARC 2020/21
  - 10.3 Policy Review – ICT and Data Security Policy
  - 10.4 Review of Covid-19 Assurance Exercise
11. Matters for Updating
12. Minutes for Noting:
  - 12.1 Special General meeting held on Tuesday 16<sup>th</sup> March 2021
  - 12.2 Annual General Meeting held on Tuesday 16<sup>th</sup> March 2021
13. Any Other Competent Business

A

g

e

n

d

a

14. Date of Next Meeting – 26/05/21 at 6:30 pm (followed by a Staffing and Health & Safety Sub-Committee meeting)