

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 29TH
APRIL 2020 AT 4:00 PM WHICH WILL BE HELD REMOTELY USING
ZOOM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meetings held on:
 - 3.1 Wednesday 2nd April 2020 and Matters Arising
4. Minutes of Membership Sub-Committee meetings held on:
 - 4.1 Monday 13th January 2020
5. Chair's Report
6. Health & Safety
7. Finance Matters
 - 7.1 Summary Cashflow (February 2020)
8. Technical Services Matters
 - 8.1 Legionella Policy
9. Housing Services Matters
 - 9.1 Potential Eviction Report
10. Governance and Corporate Services Matters
 - 10.1 Tenant and Resident Safety – Assurance Exercise
 - 10.2 Coronavirus: Managing Rosehill's Business – Assurance Exercise
11. ARC 2019/20 – Draft Submission
12. Minutes of Annual General Meeting held on Tuesday 18th February 2020 – for information only
13. Any Other Competent Business
14. Date of Next Meeting

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