

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 30TH
SEPTEMBER 2020 AT 6:30 PM BEING HELD REMOTELY VIA ZOOM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting held on Wednesday 26th August 2020 and Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 16th September 2020
5. Chair's Report
6. Finance Matters
 - 6.1 2020/2021 Annual Budget
 - 6.2 SHR Five Year Financial Projections
 - 6.3 Insurance Tender
 - 6.4 Cash flow to July 2020
7. Technical Services Matters
 - 7.1 Planned & Cyclical Works Progress Report
8. Housing Services Matters
 - 8.1 Potential Eviction Cases Report
 - 8.2 Proposed write offs (FTA, FT credits, Recharge Write offs)
9. Governance and Corporate Services Matters
 - 9.1 Dignity at Work – Policy Review
 - 9.2 Digital Inclusion: Supporting our Committee Members – New Policy
 - 9.3 Annual Risk Strategy Statement
 - 9.4 Business Plan Annual Review – Outcome of tenant consultation
 - 9.5 SHR Consultation Outcome (Annual Assurance Statements)
 - 9.6 Confidential Staffing Matter – report from Chair of Staffing and Health & Safety Sub-Committee
10. Scottish Parliament – Social Security Committee: The role of Scottish Social Security in Covid-19 Recovery Consultation – Our proposed response
11. SHR: Covid Monthly Report – August 2020
12. Matters for Updating
13. Any Other Competent Business
14. Date of Next Meeting – 28th October 2020

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