

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON TUESDAY  
30<sup>TH</sup> OCTOBER 2019 AT 7:00 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting held on Wednesday 25<sup>th</sup> September 2019 and Matters Arising
4. Finance Matters
  - 4.1 Cashflow to August 2019
5. Technical Services Matters
  - 5.1 Planned & Cyclical Works Progress Report
  - 5.2 Radiators and Associated Pipework – Original Stock: Retrospective Approval
6. Housing Services Matters
  - 6.1 Potential Eviction Cases Report
  - 6.2 Equality Impact Assessments
7. Chair's Report
8. Governance and Corporate Matters
  - 8.1 Policies/Plan for approval:
    - 8.1.1 Prevention of Fraud and Anti-bribery Policy
    - 8.1.2 FOI and EI Policy
    - 8.1.3 Disaster Recovery and Business Continuity Plan
  - 8.2 Staffing Matter – Revised Job Description for Director
9. Homelessness – Request to increase quota of allocations to homeless referrals: Update
10. Correspondence:
  - 10.1 Scottish Government Letter to Housing Stakeholders re No Deal Brexit
  - 10.2 SHR Letter to RSLs – Tenant and Resident Safety
11. Matters for Updating
12. Any Other Competent Business



13. Date of Next Meeting – 27<sup>th</sup> November 2019 at 7:00 pm