

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 31<sup>ST</sup>  
MARCH 2021 AT 6:30 PM**

1. Apologies
2. Governance Matters
  - 2.1 Signing Committee Members' Code of Conduct
  - 2.2 Annual Declaration of Interests
3. Declaration of Interest
4. Election of Office Bearers
  - 4.1 Chairperson
  - 4.2 Vice Chairperson
  - 4.3 Secretary
5. Formation of Sub-Committees:
  - 5.1 Staffing and Health & Safety
  - 5.2 Audit
6. Minutes of previous meetings:
  - 6.1 Special Meeting of the Management Committee on 17/02/21 and matters arising
  - 6.2 Management Committee Meeting held on 24/02/21 and matters arising
7. Minutes of Membership Sub-Committee meeting held on:
8. Chair's Report
9. Finance Matters
  - 9.1 Cash flow to January 2021
  - 9.2 Response to Audit Summary Report
10. Technical Services Matters
11. Housing Services Matters
  - 11.1 Potential Evictions Report
12. Barratt Flats – Factoring Role: Progress Report
13. Governance & Corporate Services Matters
  - 13.1 Policy Review – Flexible Working

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- 13.2 Cyber Essentials Accreditation – Renewal application
- 13.3 Virtual SGM - Revised Rules
- 13.4 Rosehill's Engagement Plan - Confidential

14. Matters for Updating

15. Any Other Competent Business

16. Date of Next Meeting – 28/04/21 at 7 pm (Audit Sub-Committee meeting being held at 6:30 pm)