

## **ROSEHILL HOUSING CO-OPERATIVE LIMITED**

### **MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 26<sup>TH</sup> JANUARY 2022 AT 6:30 PM BEING HELD REMOTELY VIA ZOOM**

1. Apologies
2. Declaration of Interest
3. Approval of Financial Statements to 30<sup>th</sup> September 2021. Jeremy Chittleburgh of Chiene & Tait in attendance
4. Minutes of previous meetings and Matters Arising:
  - 4.1 Wednesday 1<sup>st</sup> December 2021
5. Minutes of Membership Sub-Committee meeting held on:
  - 5.1 18<sup>th</sup> November 2021
  - 5.2 23<sup>rd</sup> November 2021
  - 5.3 26<sup>th</sup> November 2021
  - 5.4 16<sup>th</sup> December 2021
  - 5.5 21<sup>st</sup> December 2021
  - 5.6 23<sup>rd</sup> December 2021
6. Chair's Report
7. Health & Safety
8. Finance Matters
  - 8.1 Service Charge Review
  - 8.2 Cash flow October / November 2021
  - 8.3 Factoring Write Offs
9. Technical Services Matters
  - 9.1 Policy Reviews:
    - 9.1.1 Contractor Going Into Liquidation Policy
    - 9.1.2 Compliance with Construction (Design and Management) Regulations Policy
  - 9.2 Planned & Cyclical Works Progress Report
10. Housing Services Matters
  - 10.1 Development of Equalities Strategy and Framework for Data Collection – Progress Report
  - 10.2 Potential Evictions Report

11. Proposed Rent Increase 2022/23 – Outcome of Tenant Consultation
12. Barratt Flats - Update
13. Governance & Corporate Services Matters
  - 13.1 Review of Codes of Conduct and Entitlements, Payments & Benefits Policy
  - 13.2 Initial preparations for proposed hybrid AGM 2022
  - 13.3 Revised Policy Review Timetable 2021/22
14. Outcome of Year-End Performance & Training Review – Confidential
15. Matters for Updating Report
16. Sub-Committee Minutes for information:
  - 16.1 Audit Sub-Committee meeting held on 1<sup>st</sup> December 2021
  - 16.2 Staffing and Health & Safety Sub-Committee meeting held on 8<sup>th</sup> December 2021
17. Any Other Competent Business
18. Date of Next Meeting – 23<sup>rd</sup> February 2022 at 6:30 pm