

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 27TH
OCTOBER 2021 AT 6:30 PM BEING HELD REMOTELY VIA ZOOM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting held on Wednesday 29th September 2021 and Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 29th September 2021
 - 4.2 14th October 2021
5. Chair's Report
6. Health & Safety Matters
7. Finance Matters
 - 7.1 Cashflow to August 2021
 - 7.2 Expenses Report
 - 7.3 Personal Data Breaches
 - 7.4 Freedom of Information Request
 - 7.5 30 Year Financial Projections
8. Technical Services Matters
 - 8.1 Planned & Cyclical Works Progress Report
 - 8.2 Potential Gowanbank Land Purchase
 - 8.3 Doors and Windows – Architect Appointment
9. Housing Services Matters
 - 9.1 Potential Eviction Cases Report
10. Barratt Flats – Update
11. Proposed new 5 Year Business Plan 2021-26 for approval
12. Annual Risk Strategy Statement
13. Governance and Corporate Services Matters
 - 13.1 Annual Assurance Statement
 - 13.2 Renewal of Data Protection Officer Service
 - 13.3 Rosehill's Landlord Performance Report 2020/21
14. Matters for Updating
15. Minutes of Sub-Committee meetings for information:

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15.1 Audit Sub-Committee meeting held on 29th September 2021

16. Any Other Competent Business

17. Date of Next Meeting – 24th November 2021 at 6:30 pm