

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 25TH
AUGUST 2021 AT 6:30 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Management Committee meeting held on 30th June 2021
 - 3.2 Special Management Committee meeting held on 28th July 2021
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 6th July 2021
 - 4.2 27th July 2021
 - 4.3 11th August 2021
 - 4.4 16th August 2021
 - 4.5 24th June 2021
5. Chair's Report
6. Health & Safety Matters
7. Finance Matters
 - 7.1 Management Accounts to 30th June 2021
 - 7.2 Summary Cashflow May 2021 & June 2021
 - 7.3 SHR Audited Financial Statements Return
8. Technical Services Matters
 - 8.1 Original Stock Replacement Radiators and Pipework - Contractor Replacement
 - 8.2 Postponement of Policy Reviews – Adaptations and Decoration and Floor Coverings Allowance
9. Housing Services Matters
 - 9.1 Potential Evictions Report
 - 9.2 Void Management Policy
10. Barratt Flats
11. Quarterly/Nine Month Organisational Performance Report:
 - 11.1 Main Organisational Performance Report/Exceptions Report
 - 11.2 Complaints

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12. Business Planning:
 - 12.1 Quarter 3/YTD and Projected Year End Review of Section Operational Plans 2020/21
 - 12.2 New 5 Year Business Plan – Key Priorities/Activities: Outcome of Tenant/Stakeholder Consultation
13. Governance and Corporate Services Matters
 - 13.1 Assurance Statement
 - 13.2 IT Infrastructure Proposal – Update
 - 13.3 Acquisition Strategy for Individual Properties
 - 13.4 Principal Officer Remuneration Policy – Review
14. Policy Review Timetable:
 - 14.1 Policy Review Timetable 2020/21 – Outcome Report
 - 14.2 Proposed Policy Review Timetable 2021/22
15. Matters for Updating
16. Proposal for Management Committee/Sub-Committee Meetings 2021/22
17. Minutes of Sub-Committee Meetings (for information):
18. Any Other Competent Business
19. Date of Next Meeting – 29/09/21 at 7:00 pm (Audit Sub-Committee at 6:30 pm)