

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 30<sup>TH</sup>  
JUNE 2021 AT 7:00 PM**

1. Apologies
2. Declaration of Interest
3. Rosehill Tenants' Voice (RTV) Report June 2021 – Customer Service Standards
4. Minutes of previous meeting:
  - 4.1 Approval of Minutes 26<sup>th</sup> May 2021
  - 4.2 Matters Arising
5. Minutes of Membership Sub-Committee meeting held on:
  - 5.1 4<sup>th</sup> June 2021
6. Chair's Report
7. Health & Safety Matters
8. Finance Matters
  - 8.1 Cashflow to April 2021
  - 8.2 Treasury Management Report
  - 8.3 SHR Loan Portfolio Return
  - 8.4 SHR Five Year Financial Projections Return
9. Technical Services Matters
  - 9.1 Planned and Cyclical Works Update
  - 9.2 Kitchen Choices (Turnberryhill, Rosehill Cottages, Darvel Street, Hurtlehill, Craigbank 1A&B and Overtown Cottages) - Discussion
10. Housing Services Matters
  - 10.1 Potential Evictions Report
  - 10.2 FTA policy review
11. Barratt Flats
  - 11.1 Appointment of Factoring Officer
  - 11.2 General Update
12. Governance & Corporate Services Matters
  - 12.1 IT Infrastructure – Proposal
  - 12.2 IT – Annual Penetration Test: Target Defense Report
13. Matters for Updating

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14. Minutes for Noting:
  - 14.1 Staffing and Health & Safety Sub-Committee meeting held on 26<sup>th</sup> May 2021
15. Any Other Competent Business
16. Date of Next Meeting – 25/08/21 at 6:30 pm (followed by the Staffing and Health & Safety Sub-Committee)