

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 28TH
SEPTEMBER 2022 AT 6:30 PM IN ROSEHILL'S COMMITTEE ROOM**

1. Apologies
2. Declaration of Interest
3. Presentation by Olwyn Gaffney, SHARE on Forthcoming Annual Committee Assessments
4. Minutes of previous meeting:
 - 4.1 Approval of Minutes of 31st August 2022
 - 4.2 Matters Arising
5. Minutes of Membership Sub-Committee meeting held on:
 - 5.1 9th June 2022
 - 5.2 24th June 2022
 - 5.3 30th June 2022
 - 5.4 22nd August 2022
 - 5.5 31st August 2022
 - 5.6 13th September 2022
6. Chair's Report
7. Finance Matters
 - 7.1 Annual Budget
 - 7.2 Cash Flow to 31st August 2022
8. Technical Services Matters
 - 8.1 Social Housing Net Zero Heat Fund
9. Housing Services Matters
 - 9.1 Potential Eviction Cases Report
 - 9.2 Proposed write offs (FTA, FT credits, Recharge Write offs)
 - 9.3 Policy Reviews
 - 9.3.1 Customer Scrutiny Strategy
 - 9.3.2 Tenant Participation and Community Engagement Strategy
10. Corporate Services Matters
 - 10.1 Policy Review:
 - 10.1.1 Attendance and Absence Management
 - 10.2 Health and Safety Update



11. Glenmuir Estate – Update
12. Business Plan 2021-26 – Year 2 Plan:
 - 12.1 Annual Risk Strategy Statement
13. Preparations for Annual Rent Review - Update
14. Governance & Assurance Review – Report by Consultant
15. Policy Review Timetable 2021/22 – Outcomes Report
16. Governance Services Matters
 - 16.1 Policy Reviews:
 - 16.1.1 Digital Inclusion: Supporting our Committee Members
 - 16.1.2 Gifts and Hospitality
 - 16.1.3 Settlement Agreements
17. Proposed Policy Review Timetable 2022/23
18. Rosehill Landlord Report (Published by The Scottish Housing Regulator)
19. Notifiable Events – Annual Report 2021/22
20. Minutes of Sub-Committee meetings for information:
21. Any Other Competent Business
22. Date of Next Meeting – 26th October 2022 at 6:30 pm followed by the Staffing and Health & Safety Sub-Committee