

ROSEHILL HOUSING CO-OPERATIVE LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 23rd FEBRUARY 2022 AT 6:30 PM BEING HELD AS HYBRID MEETING (IN-PERSON AND VIRTUALLY)

1. Apologies
2. Declaration of Interest
3. Minutes of previous Management Committee meeting:
 - 3.1 Approval of minutes of 26th January 2022
 - 3.2 Matters arising
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 1st February 2022
5. Chair's Report
6. Finance Services Matters
 - 6.1 Management Accounts to 31st December 2021
 - 6.2 Cashflow to December 2021
 - 6.3 Authorised Signatories
 - 6.4 Factoring Write-Offs
7. Corporate Services Matters
 - 7.1 Health & Safety
8. Technical Services Matters
 - 8.1 Quarterly Gas Audit Report
9. Housing Services Matters
 - 9.1 Potential Evictions Report
 - 9.2 Equalities Strategy Update
10. Organisational Performance Reports 2021/22:
 - 10.1 Q1 to December 2021 and Exceptions Report
 - 10.2 Complaints – Q1 to December 2021
 - 10.3 Business Plan Objectives – Q1 to December 2021 Section
Operational Plans
11. Barratt Flats – Update
12. Pension Update

13. Governance Services Matters
 - 13.1 AGM 2022 arrangements – Update
 - 13.2 Management Recruitment Drive
 - 13.3 Secretary's Report
 - 13.4 Review of Registers
14. Matters for Updating Report
15. Any Other Competent Business
16. Date of Next Meeting –30th March 2022 at 6:30 pm