

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 30TH
MARCH 2022 AT 6:30 PM**

1. Apologies
2. Governance Matters
 - 2.1 Signing Committee Members' Code of Conduct
 - 2.2 Annual Declaration of Interests
3. Declaration of Interest
4. Election of Office Bearers
 - 4.1 Chairperson
 - 4.2 Vice Chairperson
 - 4.3 Secretary
5. Formation of Sub-Committees:
 - 5.1 Staffing and Health & Safety
 - 5.2 Audit
6. Minutes of previous meeting for approval:
 - 6.1 Management Committee Meeting held on 23/02/22
 - 6.2 Matters Arising
7. Minutes of Membership Sub-Committee meeting held on:
 - 7.1 15th February 2022
 - 7.2 7th March 2022
8. Chair's Report
9. Finance Matters
 - 9.1 Cash Flow to 31st January 2022
 - 9.2 Response to Audit Management Letter
10. Technical Services Matters
 - 10.1 Planned & Cyclical Works Progress Report
 - 10.2 Policy Review – Defects policy
11. Housing Services Matters
 - 11.1 Potential Evictions Report
 - 11.2 Equalities Strategy Update
 - 11.3 Review of Mutual Exchange Policy
 - 11.4 Entitlements, Payments & Benefits Report – Proposed Allocation
12. Corporate Services Matters

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- 12.1 Draft New Hybrid Working Policy
- 12.2 Health & Safety
- 13. Barratt Flats - Update
- 14. Governance Matters
 - 14.1 Policy Reviews:
 - Standing Orders
 - Scheme of Delegated Authority
 - Protocol for the Management, Appraisal and Support of the Director
 - Learning & Development Policy
 - 14.2 The Scottish Housing Regulator's Statutory Intervention Report on Thistle HA – consideration of findings against Rosehill's assurance processes: Update
 - 14.3 Proposal for Governance Review – Initial Report
- 15. Matters for Updating
- 16. Minutes of Sub-Committee meetings for information:
 - 16.1 Staffing and Health & Safety Sub-Committee meeting held on 23rd February 2022
- 17. Any Other Competent Business
- 18. Date of Next Meeting – 27/04/22 at 7 pm (Audit Sub-Committee meeting being held at 6:30 pm)