

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 28TH
FEBRUARY 2024 AT 6:00PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 24th January 2024
 - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
5. Chair's Report
6. Finance Matters
 - 6.1 Quarterly Management Accounts to 31st December 2023 (for approval)
 - 6.2 Cashflow to (for noting)
7. Technical Services Matters
 - 7.1 Scottish Government Consultation of the Social Housing Net Zero Standard (for approval)
 - 7.2 Quarterly Gas Audit (for noting)
 - 7.3 Planned and Cyclical Maintenance Progress Update (for noting)
 - 7.4 100 Peat Road (for noting) – Verbal Update
8. Housing Services Matters
 - 8.1 Potential Evictions Report - Rent (for noting)
 - 8.2 Potential Evictions Report – ASB (for noting)
9. Corporate Services
 - 9.1 Health and Safety Update (for noting) – Verbal Update
 - 9.2 Social Media Launch (for noting)
10. Organisational Performance Reports:(for discussion)
 - 10.1 Quarterly Performance Report - to 31st December 2023 and YTD
 - 10.2 Quarterly Performance (to 31st December 2023) - Exceptions Report
 - 10.3 Quarterly Report on Complaints to 31st December 2023 & YTD
 - 10.4 Tenant and Resident Safety - to 31st December 2023
 - 10.5 Factoring – Progress Report (verbal update)
 - 10.6 Business Plan 2021-26: Extended Section Operational Plans Oct 23 – Mar 24 Quarterly and YTD Review

11. Business Plan 2021-26: Proposed Year 3 (2024/25) Priorities – Outcome of Tenant Consultation (for decision)
12. Quarterly Review of Strategic Risk Register (for decision)
13. Director's Matters
 - 13.1 Review of temporary arrangements for Finance Services – (for decision)
 - 13.2 Participation in National Fraud Initiative (for decision)
 - 13.3 Draft Rules – further discussion required (for discussion)
 - 13.4 Director's Report (for information)
14. Minutes of Sub-Committee meetings for information:
 - 14.1 Audit & Risk Sub-Committee meeting held on Wednesday 24th January 2024
15. Any Other Competent Business
16. Date of Next Meeting