

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 29TH
NOVEMBER 2023 AT 6:00PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 25th October 2023
 - 3.2 Matters Arising
4. SHARE – Presentation on Annual Committee Assessments

(following the presentation, Julie-Ann Cloherly will stay on to observe the rest of the meeting)
5. Minutes of Membership Sub-Committee meeting held on:
 - 5.1 19th October 2023
 - 5.2 25th October 2023
 - 5.3 14th November 2023
6. Chair's Report
7. Finance Matters
 - 7.1 Quarterly Management Accounts to 30th September 2023 (for approval)
 - 7.2 Cashflow to August 2023 (for noting)
8. Technical Services Matters
 - 8.1 Damage to Properties Following Pipework Bursts (December 2022) (for discussion)
 - 8.1.1 Recommendation for Tenants affected by pipework bursts (December 2022) (Report from Director – for decision)
 - 8.2 Quarterly Gas Audit (for noting)
 - 8.3 Planned and Cyclical Maintenance Progress Update (for noting)
9. Housing Services Matters
 - 9.1 Potential Evictions Report (for noting)
 - 9.2 Fuel Poverty Funding (for noting)
10. Corporate Services
 - 10.1 Health and Safety Update (for noting)

11. Organisational Performance Reports:(for discussion)
 - 11.1 Quarterly Performance Report - to 30th September 2023 and YTD
 - 11.2 Quarterly Performance (to 30th September 2023) - Exceptions Report
 - 11.3 Quarterly Report on Complaints to 30th September 2023 & YTD
 - 11.4 Tenant and Resident Safety - to 30th September 2023
 - 11.5 Factoring – Progress Report (verbal update)
 - 11.6 Business Plan 2021-26: Section Operational Plans 2022/23 – Quarterly and YTD Review
12. Proposed Annual Rent Increase: Consultation Document (for approval)
13. Review of Strategic Risk Register
14. Director’s Matters
 - 14.1 Confidential Report (for decision)
 - 14.2 SHR – Consultation on Regulation of Social Housing (for decision)
 - 14.3 Pensions Update (for decision)
 - 14.4 Director’s Report (for information/noting)
15. Minutes of Sub-Committee meetings for information:
16. Any Other Competent Business
17. Date of Next Meeting