

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 28TH
JUNE 2023 AT 6:00PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes – 24th May 2023
 - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 6th June 2023
 - 4.2 12th June 2023
5. Chair's Report
6. Finance Matters
 - 6.1 Loan Portfolio Return to 31st March 2023 (for approval)
 - 6.2 Treasury Management Report (for noting)
 - 6.3 Cashflow to 30th April 2023
7. Technical Services Matters
 - 7.1 Painterwork – Tender Acceptance (for approval)
 - 7.2 Bathroom Refurbishment – Scope (for approval)
8. Housing Services Matters
 - 8.1 Abandonment Policy (for approval)
 - 8.2 Potential Evictions Report (for noting)
9. Corporate Services
 - 9.1 Policy Review - Shared Parental Leave (Routine)
 - 9.2 Policy Review - Complaints Handling Procedure (Routine)
 - 9.3 Policy Review - Unacceptable Actions Policy (Routine)
 - 9.4 Health and Safety Update
10. Glenmuir Estate – Update
11. Director's Matters
 - 11.1 Application to Join Management Committee (for decision)
 - 11.2 Policy Reviews:
 - 11.2.1 ICT: Acceptable Use Policy (for approval)

- 11.2.2 Serious Complaints against the Director
- 11.3 SHR – Our Regulation of Social Housing: A Discussion Paper
- 11.4 Director's Report

- 12. Confidential Report (For Discussion)
- 13. Minutes of Sub-Committee meetings for information:
- 14. Any Other Competent Business
- 15. Date of Next Meeting