

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 27<sup>TH</sup>  
SEPTEMBER 2023 AT 6:00pm**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
  - 3.1 Approval of Minutes – 30<sup>th</sup> August 2023
  - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
  - 4.1 16<sup>th</sup> June 2023
  - 4.2 26<sup>th</sup> July 2023
5. Chair's Report
6. Finance Matters
  - 6.1 Annual Budget 2022/23 Extended to 31<sup>st</sup> March 2024 (for approval)
  - 6.2 30 Year Projections Extended to 31<sup>st</sup> March 2024 (for approval)
7. Technical Services Matters
  - 7.1 Policy Review – Right to Repair Policy and Right to Compensation for Improvements Policy (for noting)
8. Housing Services Matters
  - 8.1 Scrutiny Panel Report – Lettable Standards Document (for approval)
  - 8.2 Equalities Report (for noting)
  - 8.3 Potential Evictions Report (for noting)
9. Corporate Services Matters
  - 9.1 Selection and recruitment policy (routine changes)
  - 9.2 Anti-harassment & bullying policy (routine changes)
  - 9.3 Presentation on Annual Performance Report (for discussion)
  - 9.4 Health and safety update (for noting)
10. BP 2021-26: Annual Plan 2022/23 – Extended to 31<sup>st</sup> March 2024 (and appendices) (for approval)
11. Director's Matters
  - 11.1 Insurance – Renewal Terms (information/discussion)

11.2 SHR: Preparing Annual Assurance Statements (AAS) – a Thematic Review (for discussion/decision)

11.3 Director's Report (for decision/information)

12. Minutes of Sub-Committee meetings for information:

13. Any Other Competent Business

14. Date of Next Meeting