

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 30TH
OCTOBER 2024 AT 6:00 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes – 25th September 2024
 - 3.2 Matters Arising
 - 3.3 Decision Tracker
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 25th September 2024
5. Chair's Report
6. Finance Matters
 - 6.1 Policy review – Treasury Management Policy (For review)
 - 6.2 Cash Flow September 2024 (For noting)
7. Technical Services Matters
 - 7.1 No Reports
8. Housing Services Matters
 - 8.1 Potential Evictions Report (for noting)
9. Corporate Services Matters
 - 9.1 No Reports
10. ARC – SHR Consultation on ARC: Proposed Response (for decision)
11. Director's Matters
 - 11.1 Annual Assurance Statement 2024 (for approval)
 - 11.2 Constitutional Change – Update and New Policies for Approval (for information and matters for approval)
 - 11.3 ARC 2023/24 – Benchmarking Results (for discussion)
 - 11.4 Confidential Matter – Update (for information)
 - 11.5 Director's Report (for information) (verbal report)

12. Minutes of Sub-Committee meetings for information:

12.1 Special General Meeting held on 17th September 2024

12.2 Annual General Meeting held on 17th September 2024

13. Any Other Competent Business

14. Date of Next Meeting