

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY  
29<sup>TH</sup> MARCH 2023 AT 6:00 PM**

1. Apologies
2. Governance Matters
  - 2.1 Signing Committee Members' Code of Conduct
  - 2.2 Annual Declaration of Interests
3. Declaration of Interest
4. Election of Office Bearers
  - 4.1 Chairperson
  - 4.2 Vice Chairperson
  - 4.3 Secretary
5. Formation of Sub-Committees:
  - 5.1 Staffing and Health & Safety
  - 5.2 Audit & Risk
6. Minutes of previous meeting for approval:
  - 6.1 Management Committee Meeting held on 22/02/23
  - 6.2 Matters Arising
7. Minutes of Membership Sub-Committee meeting held on:
  - 7.1 14<sup>th</sup> March 2023
8. Chair's Report
9. Finance Matters
  - 9.1 Response to Audit Management Letter
10. Technical Services Matters
  - 10.1 Sustainability Policy
11. Housing Services Matters
  - 11.1 Potential Evictions Report
12. Corporate Services Matters
  - 12.1 Policy Review - Staff Performance and Training Policy
  - 12.2 Health and Safety Update
13. Glenmuir Estate - Update



14. Director's Matters
  - 14.1 Provision of Financial Services
  - 14.2 Approval of Cyber Essentials Application
  - 14.3 Funding Applications Received
  - 14.4 Notifiable Event – Dampness and Mould Case
15. Assurance Exercises – Recommendation from Audit & Risk Sub-Committee
16. Minutes of Sub-Committee meetings for information:
17. Any Other Competent Business
18. Date of Next Meeting – 26/04/23 at 6 pm