

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 28TH
AUGUST 2024 AT 6:00PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 3rd July 2024
 - 3.2 Matters Arising
 - 3.3 Decision Tracker
 - 3.4 Approval of Minutes 7th August 2024
 - 3.5 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 21st June 2024
 - 4.2 11th July 2024
5. Chair's Report
6. Finance Matters
 - 6.1 Quarterly Management Accounts to 30th June 2024 (for approval)
 - 6.2 Management Response to External Auditor Management Letter (for approval)
 - 6.3 Cashflow to July
7. Technical Services Matters
 - 7.1 Quarterly Gas Audit (for noting)
 - 7.2 Planned and Cyclical Maintenance Progress Update (for noting)
8. Housing Services Matters
 - 8.1 Potential Evictions Report
9. Corporate Services Matters
 - 9.1 ARC Pre-Submission Actions – Update
 - 9.2 Health and Safety Report - Verbal
10. Organisational Performance Reports:
 - 10.1 Quarterly Performance Report – Q1 to 30th June 2024
 - 10.2 Quarterly Performance (to 30th June 2024) - Exceptions Report
 - 10.3 Quarterly Complaints Report to 30th June 2024
 - 10.4 Tenant and Resident Safety - to 30th June 2024

- 10.5 Factoring – Progress Report
- 10.6 Equalities & Human Rights Action Plan – to 30th June 2024
- 10.7 Business Plan 2021- 26: Annual Plan 2024/25 – Director’s Plan and Section Operational Plans Q1 Outcomes

11. Director’s Matters

- 11.1 Proposed Constitutional Change – Update Report (for discussion)
- 11.2 Annual Inspection of Registers (for review and discussion)
- 11.3 Secretary’s Report (for noting)
- 11.4 SGM/AGM 2024 Arrangements – Update Report (for noting)
- 11.5 Overview of Charity Law Changes Report (for information)
- 11.6 Defined Contribution Pension – Renewal of Life Assurance Cover
- 11.7 Director’s Report (for information)

12. Minutes of Sub-Committee meetings for information:

- 12.1 Staffing and Health & Safety Sub-Committee meeting held on Tuesday 2nd July 2024

13. Any Other Competent Business

14. Date of Next Meeting