

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 27TH
MARCH 2024 AT 6:00PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 28th February 2024
 - 3.2 Matters Arising
4. Finance Matters
 - 4.1 Annual Budget 2024/25 for approval
 - 4.2 30 Year Projections 2024 – 2054 for approval
5. Annual Committee Appraisal Report – presented by Julie-Ann Cloherty, SHARE
6. Minutes of Membership Sub-Committee meeting held on:
 - 6.1 9th February 2024
 - 6.2 4th March 2024
 - 6.3 7th March 2024
 - 6.4 14th March 2024
7. Chair's Report (will be dealt with after agenda item 14)
8. Finance Matters
 - 8.1 Cashflow
9. Technical Services Matters
 - 9.1 No Reports
10. Housing Services Matters
 - 10.1 Former Tenant Arrears Write Off Report (for approval)
 - 10.2 Former Tenant Credit Write Off Report (for approval)
 - 10.3 Rechargeable Repairs Write Off Report (for approval)
 - 10.4 Potential Evictions Report – Rent (for noting)
 - 10.5 Potential Evictions Report – ASB (for noting)
11. Corporate Services Matters
 - 11.1 Health and Safety Update (Verbal)

12. Business Plan 2021-26: Draft Annual Plan 2024/24 and Appendices
 - 12.1 Annual Risk Strategy Statement 2024 (for approval)
 - 12.2 Draft Annual Plan 2024/25 and other Appendices (for approval)
13. Director's Matters
 - 13.1 Proposal for Constitution Change Adoption of New Rules (for Decision)
 - 13.2 Cyber Essentials Renewal Application (for approval)
 - 13.3 Director's Report (for noting)
14. Minutes of Sub-Committee meetings for information:
 - 14.1 Draft minutes of Staffing and Health & Safety Sub-Committee meeting held on 27th February 2024
15. Confidential Staffing Matter (verbal)
16. Any Other Competent Business
17. Date of Next Meeting