

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 3RD
JULY 2024 AT 18:30 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes – 22nd May 2024
 - 3.2 Matters Arising
 - 3.3 Decisions/Actions Tracker (for discussion)
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 17th May 2024
 - 4.2 31st May 2024
 - 4.3 5th June 2024
 - 4.4 17th June 2024
 - 4.5 21st June 2024
5. Chair's Report
6. Finance Matters
 - 6.1 Revised 30 Year Projections for Approval
 - 6.2 Cashflow to 31st May 2024 (for noting)
7. Technical Services Matters
 - 7.1 Control of Variations in Traditional Building Contracts Policy Review (for noting)
 - 7.2 Cyclical Gutter Cleaning - Programming
8. Housing Services Matters
 - 8.1.1 Use of Delegated Authority re: EPB case – report by Director (for information)
 - 8.1.2 Entitlement, Payments and Benefits Report (for information)
 - 8.2 Potential Evictions Report (for noting)
 - 8.3 Arrears Management Policy Review (for approval)
 - 8.4 Equalities and Human Rights Report (for approval)
 - 8.4.1 Draft Action Plan
9. Corporate Services Matters
 - 9.1 Special Leave Policy (for approval)
 - 9.2 H&S Update (for noting)

10. Director's Matters
 - 10.1 Review of ICT: Acceptable Use Policy (for approval)
 - 10.2 Proposed Constitutional Change – Update (for discussion)
 - 10.3 Confidential Staffing Matters:
 - 10.3.1 Outcome of Year-End Staff Performance and Training Reviews – All Staff (for discussion)
 - 10.3.2 Outcome of Director's Year-End Performance and Training Review – Report by Chair and Vice Chair (for discussion)
 - 10.4 Recruitment for Finance Manager Post – Update (for noting)
 - 10.5 Director's Report (for discussion/information)
11. Minutes of Sub-Committee meetings for information:
12. Any Other Competent Business
13. Date of Next Meeting – 7th August 2024