

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 24<sup>TH</sup>  
MAY 2023 AT 6:00 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
  - 3.1 Approval of Minutes 26<sup>th</sup> April 2023
  - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
  - 4.1 4<sup>th</sup> April 2023
  - 4.2 15<sup>th</sup> May 2023
5. Chair's Report
6. Finance Matters
  - 6.1 Management Accounts to 31st March 2023
  - 6.2 SHR Return – FYFP (Five Year Financial Projections)
  - 6.3 Cash Flow to March 2023.
7. Technical Services Matters
  - 7.1 Quarterly Gas Audit
  - 7.2 Planned and Cyclical Maintenance Progress Update
  - 7.3 Damage to Properties Following Pipework Bursts
  - 7.4 Tenant and Resident Safety
8. Housing Services Matters
  - 8.1 Potential Eviction Report
9. Corporate Services
  - 9.1 ARC 2021/22 Benchmarking Results: Action Plan Follow up from Director's report February 2023. (For Discussion)
  - 9.2 Health and Safety Update (Verbal Update)
10. Organisational Performance Reports:
  - 10.1 Quarterly Performance Report - to 31<sup>st</sup> March 2023 and Year to Date (YTD)
  - 10.2 Quarterly Performance (to 31<sup>st</sup> March and YTD) - Exceptions Report
  - 10.3 Complaints – Quarter to 31<sup>st</sup> March 2023 and YTD

- 10.4 Business Plan 2021-26: Section Operational Plans 2022/23 – Quarterly and Mid-Year Review
- 10.5 ARC 2022/23: Draft Submission for Approval
  
- 11. Glenmuir Estate – Update
  
- 12. Staffing Matter – Recommendation from Staffing and Health & Safety Sub-Committee
  
- 13. Director’s Report
  - 13.1 Constitutional Review
  - 13.2 Change to Financial Year – Update
  - 13.3 Cyber Essentials Plus Application – Update (verbal)
  
- 14. Minutes of Sub-Committee meetings for information:
  - 14.1 Audit & Risk Sub-Committee meeting held on 7<sup>th</sup> March 2023
  - 14.2 Annual General Meeting held on 14<sup>th</sup> March 2023
  - 14.3 Audit & Risk Sub-Committee meeting held on 25<sup>th</sup> April 2023
  
- 15. Any Other Competent Business
  
- 16. Date of Next Meeting – 28/06/23 at 6:00 pm