

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

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

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
  - 3.1 Approval of Minutes 29<sup>th</sup> March 2023
  - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
  - 4.1 22<sup>nd</sup> March 2023
  - 4.2 28<sup>th</sup> March 2023
5. Chair's Report
6. Finance Matters
  - 6.1 SHR Return – FYFP (Five Year Financial Projections)
  - 6.2 Financial Conduct Authority - Annual Return
  - 6.3 Cash Flow March 2023
7. Technical Services Matters
  - 7.1 Policy Review – Update
  - 7.2 Gutter Cleaning – Tender Acceptance
8. Housing Services Matters
  - 8.1 Policy Review - Succession to Tenancy (Routine)
  - 8.2 Policy Review – Garden Assistance (Routine)
  - 8.3 Policy Review – Racial and Harassment (Routine)
  - 8.4 Pending Evictions Report
  - 8.5 Ending Homelessness Together – Implementation of LLP 2023/24
9. Corporate Services
  - 9.1 ARC 2022/23 – Pre-submission Audit Report
  - 9.2 Health and Safety Update
10. Glenmuir Estate - Update
11. Director's Matters
  - 11.1 Constitutional Review – Next Session
  - 11.2 Change to Financial Year – Progress Report
  - 11.3 Cyber Essentials Application – Outcome and Plans for Cyber Essentials Plus



12. Minutes for Noting:
13. Any Other Competent Business
14. Date of Next Meeting – 24/05/23