

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 24TH
APRIL 2024 AT 6:00PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 27th March 2023
 - 3.2 Matters Arising
4. Minutes of Membership Sub-Committee meeting held on:
 - 4.1 9TH February 2024
 - 4.2 7TH March 2024
 - 4.3 4th April 2024
5. Chair's Report
6. Finance Matters
 - 6.1 Updated Annual Budget Report (for approval)
 - 6.2 Cashflow
7. Technical Services Matters
 - 7.1 New Policy - Dampness and Mould Policy (for approval)
 - 7.2 Policy Review - Electrical Inspections Policy (routine)
8. Housing Services Matters
 - 8.1 Potential Evictions Report – Rent (for noting)
 - 8.2 Potential Evictions Report – ASB (for noting)
 - 8.3 Ending Homelessness Together – S5 Referral Quota (for decision)
9. Corporate Services
 - 9.1 Policy Reviews
 - 9.1.1 Flexible Working Policy (Legislation Update for approval)
 - 9.1.2 Special Leave (Legislation Update – Verbal Update)
 - 9.2 Report on further analysis of ARC Benchmarking: Actions to Improve Performance (for discussion)
10. Annual Reports
 - 10.1 Notifiable Events (for noting)

- 10.2 Freedom of Information, & Personal Data Breaches (Oct 22 – Mar 24) (for noting)
- 10.3 Committee and Management Team Expenses
- 11. Business Plan 2021-26: Annual Plan 2024/25 – Finance Chapter (for approval)
- 12. Director's Matters
 - 12.1 Draft Management Committee Training & Development Programme 2024 (for decision)
 - 12.2 Proposed Constitutional Change – Update Report (for discussion)
 - 12.3 Annual Assurance Statement 2023 – Visit by SHR (for noting)
 - 12.4 SHR – Rosehill Engagement Plan 2024/25 (for noting)
 - 12.5 Review of Taxis Policy – Routine Review (for noting)
- 13. Minutes of Sub-Committee meetings for information:
- 14. Any Other Competent Business
- 15. Date of Next Meeting