

ROSEHILL HOUSING CO-OPERATIVE LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 26TH
OCTOBER 2022 AT 6:30 PM IN ROSEHILL'S COMMITTEE ROOM**

1. Apologies
2. Declaration of Interest
3. Presentation by Alan Kennedy, Knowledge Partnership on Key Results from Rosehill's Tenant Satisfaction Survey
4. Minutes of previous meeting:
 - 4.1 Approval of Minutes of 28th September 2022
 - 4.2 Matters Arising
5. Minutes of Membership Sub-Committee meeting held on:
 - 5.1 28th September 2022
6. Chair's Report
7. Finance Matters
 - 7.1 Cash Flow to 30th September 2022
 - 7.2 Expenses Report
8. Technical Services Matters
 - 8.1 Policy Review - Management of Annual Gas Safety Checks Access Arrangements
 - 8.2 Quarterly Gas Audit Report (April – June 2022)
9. Housing Services Matters
 - 9.1 Policy Review - Anti-Social Behaviour
 - 9.2 Potential Evictions Report
 - 9.3 Amended Report – Write Off's
10. Corporate Services Matters
 - 10.1 Health and Safety Update
 - 10.2 Freedom of Information
 - 10.3 Personal Data Breaches
11. Glenmuir Estate – Update
12. Business Plan 2021-26 – Year 2 Plan:
 - 12.1 Programme of Key Priorities/Activities 2022/23
13. Preparations for Annual Rent Review – Update
14. Pensions - Update



15. Governance Services Matters

15.1 Annual Assurance Statement

15.2 Policy Reviews:

15.2.1 Prevention of Fraud and Anti-Bribery Policy

15.2.2 Disaster Recovery & Business Continuity Plan

15.2.3 Disaster Recovery Plan for our Properties

15.2.4 ICT and Data Security Policy

16. Minutes of Sub-Committee meetings for information:

16.1 Staffing & Health & Safety Sub-Committee meeting held on 15th September 2022

16.2 Audit Sub-Committee meeting held on 21st September 2022

17. Any Other Competent Business

18. Date of Next Meeting – 30th November 2022 at 6:30 pm