

ROSEHILL HOUSING CO-OPERATIVE LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 30TH NOVEMBER 2022 AT 6:00 PM IN ROSEHILL'S COMMITTEE ROOM

1. Apologies
2. Declaration of Interest
3. Report on Annual Committee Assessments and Learning and Development Plan presented by Olwyn Gaffney, SHARE
4. Minutes of previous meeting:
 - 4.1 Approval of Minutes of 26th October 2022
 - 4.2 Matters Arising
 - 4.3 Approval of Minutes of Special Meeting held on 9th November 2022
 - 4.4 Matters Arising
5. Minutes of Membership Sub-Committee meeting held on:
 - 5.1 4th October 2022
 - 5.2 13th October 2022
 - 5.3 26th October 2022
 - 5.4 3rd November 2022
6. Chair's Report
7. Finance Matters
 - 7.1 Management Accounts to 30th September 2022
 - 7.2 Cash Flow to 31st October 2022
8. Technical Services Matters
 - 8.1 Planned & Cyclical Works Progress Report
9. Housing Services Matters
 - 9.1 Pending Evictions Report (For Noting)
10. Corporate Services Matters
 - 10.1 Update to Freedom of Information Policy (For Approval)
 - 10.2 Health and Safety Update (For Noting)
11. Year-end – 30/09/22 Results:
 - 11.1 Organisational Performance Report and Exceptions Report
 - 11.2 Complaints Report
 - 11.3 Section Operational Plans 2021/22
12. Glenmuir Estate – Update
13. Business Plan 2021-26 – Year 2 Plan:



- 13.1 Annual Plan 2022-23 and appendices
- 14. Proposed Rent Increase 2023/24 – Draft Consultation Documentation
- 15. Governance Services Matters
 - 15.1 Review of Risk Management Policy
 - 15.2 Governance and Assurance Review – Recommendations: Draft Action Plan
 - 15.3 Renewal of DPO Service
 - 15.4 Committee Membership (Report from Chair to follow)
 - 15.5 Sub-Committee Membership (Report to follow)
- 16. Report on Director’s Year-End Appraisal - Confidential
- 17. Application for Funding
- 18. Minutes of Sub-Committee Meetings (for information):
- 19. Any Other Competent Business
- 20. Date of Next Meeting – 25th January 2023 at 6:00 pm