

ROSEHILL HOUSING ASSOCIATION LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 25TH
FEBRUARY 2026 AT 6:00 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 21st January 2026
 - 3.2 Approval of Confidential Minutes 21st January 2026 re: item 3.4
 - 3.3 Matters Arising
 - 3.4 Decision Tracker
4. Chair's Report (will be taken after agenda item 13)
5. Finance Matters
 - 5.1 Management Accounts to 31st December 2025
 - 5.2 Cashflow to 31st January 2026
6. Technical Services Matters
 - 6.1 Quarterly Gas Audit Report (for noting)
 - 6.2 Planned and Cyclical Maintenance Progress Update (for noting)
7. Housing Services Matters
 - 7.1 Policy Review Update – Tenant Participation Strategy (for noting)
 - 7.2 Policy Review Update – Customer Scrutiny Strategy (for noting)
 - 7.3 Potential Evictions Report (verbal update)
8. Corporate Services Matters
 - 8.1 Health and Safety (verbal update)
9. Organisational Performance Reports:
 - 9.1 Quarterly Performance Report - to 31st December 2025
 - 9.2 Quarterly Performance (to 31st Dec) - Exceptions Report
 - 9.3 Quarterly Complaints Report to 31st December 2025
 - 9.4 Tenant and Resident Safety - to 31st December 2025
 - 9.5 Factoring – Progress Report
 - 9.6 Business Plan 2021-26: Section Operational Plans 2025/26 – Quarterly Results
 - 9.7 Equalities & Human Rights Action Plan – to 31st December 2025
10. Quarterly Review of Strategic Risks (for decision)

11. New 5 Year Business Plan 2026 – 2031:
 - 11.1 Proposed Strategic Objectives and Priorities – Outcome of Tenant Consultation (for decision)
 - 11.2 Draft Sections (for discussion)
12. 12.1 Confidential Employee Relations Matter; outcome from Staffing and Health & Safety Sub-Committee: Report from Sub-Committee Chair (for information)
13. Director's Matters
 - 13.1 Confidential Minutes of 21st January 2026 re: agenda item 11.5 (for approval)
 - 13.2 Confidential Minutes of additional Management Committee meeting on 28th January 2026 (for approval)
 - 13.3 Outcome 2025/26 Mid-Year PTRs All Staff (for discussion)
 - 13.4 Outcome of Director's 2025/26 Mid-Year PTR – Confidential Report by Chair (for discussion)
 - 13.5 Director's Report (for information)
14. Staffing Matter – Recommendation from Staffing and Health & Safety Sub-Committee: Report from Sub-Committee Chair (for decision)
15. Membership Applications
16. Minutes of Sub-Committee meetings for information:
17. Any Other Competent Business
18. Date of Next Meeting – 25/03/26