

ROSEHILL HOUSING ASSOCIATION LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 30TH
SEPTEMBER 2026 AT 6:00 PM**

1. Apologies
2. Declaration of Interest
3. Annual Signing of Governance Documents:
 - 3.1 Code of Conduct
 - 3.2 Declaration of Interest
 - 3.3 Eligibility for the Committee
4. Election of Office Bearers:
 - 4.1 Chairperson
 - 4.2 Vice Chairperson
 - 4.3 Secretary
5. Formation of Sub-Committees:
 - 5.1 Staffing and Health & Safety
 - 5.2 Audit & Risk
6. Minutes of previous meeting:
 - 6.1 Approval of Minutes 26th August 2026
 - 6.2 Matters Arising
 - 6.3 Decision & Action Tracker
7. Chair's Report
8. Finance Matters
 - 8.1 FCA Annual Return – For approval
 - 8.2 AFS Return – For noting
 - 8.3 SHAPS Financial Assessment Results – For noting
 - 8.4 Cashflow – For noting
9. Technical Services Matters
 - 9.1 Factoring Progress Report
10. Housing Services Matters
 - 10.1 Potential Evictions Report (for noting)

11. Corporate Services Matters
 - 11.1 Annual Performance Report – For Approval
 - 11.2 Unacceptable Actions Policy (Substantial Review) – For Approval
 - 11.3 Shared Parental Leave Policy (Routine Review)
 - 11.4 Complaints Handling Procedure (Routine Review)
 - 11.5 H&S Matters – Resigning of H&S Manual Documents by Committee
12. CEO's Matters
 - 12.1 CEO's Report
13. Membership Applications
14. Minutes of Sub-Committee meetings for information:
15. Any Other Competent Business
16. Date of Next Meeting