

ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 29TH OCTOBER 2025 AT 6:00 PM

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 24th September 2025
 - 3.2 Approval of Confidential Minutes 24th September 2025 re: item 9.1
 - 3.3 Matters Arising
 - 3.4 Decision & Action Tracker
4. Chair's Report
5. Finance Matters
 - 5.1 Deposit Increase (For Decision)
 - 5.2 IT Policy Review
 - 5.2.1 IT & Data Security Policy (For Decision)
 - 5.2.2 IT Acceptable Use Policy (For Decision)
 - 5.3 Cashflow to 30/09/2025 (For Noting)
 - 5.4 Accounting Determination Consultation
6. Technical Services Matters
 - 6.1 Confidential Report (for noting)
 - 6.2 Policy Review - Management of Annual Gas Safety Checks (for noting)
 - 6.3 Policy Review - Disaster Recovery Plan for our Properties (for noting)
7. Housing Services Matters
 - 7.1 Policy Review - Rent Setting Policy (Routine Review)
 - 7.2 Policy Review - Anti Social Behaviour Policy (Routine Review)
 - 7.3 Policy Review – Digital Inclusion Strategy (Routine Review)
 - 7.4 Potential Evictions Report (verbal update)
8. Corporate Services Matters
 - 8.1 Annual Performance Report to 31st March 2025 (for Approval)
 - 8.2 Policy Review – Freedom of Information Policy (Routine Review)
 - 8.3 Policy Review – Hybrid Working Policy (Routine Review)

9. SHAPS Defined Benefit Pension Scheme (for Decision)
10. Director's Matters
 - 10.1 Annual Assurance Statement 2025 (for approval)
 - 10.2 Policy Reviews:
 - 10.2.1 Donations Policy (New Policy) (for approval)
 - 10.2.2 Settlement Agreements Policy (for approval)
 - 10.2.3 Disaster Recovery and Business Continuity Plan (for approval)
 - 10.2.4 Prevention of Fraud and Anti-Bribery Policy (for approval)
 - 10.3 Committee Annual Appraisals 2026 (for information)
 - 10.4 New 5 Year Business Plan 2026 – 31: Preparations for Planning Event (for information)
 - 10.5 Director's Report (for information)
11. Membership Applications
12. Minutes of Sub-Committee meetings for information:
 - 12.1 Annual General Meeting held on Tuesday 16th September 2025
13. Any Other Competent Business
14. Date of Next Meeting – 26/11/25 at 6 pm