

## **ROSEHILL HOUSING ASSOCIATION LIMITED**

### **MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 26<sup>TH</sup> NOVEMBER 2025 AT 6:00 PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
  - 3.1 Approval of Minutes 29<sup>th</sup> October 2025
  - 3.2 Approval of Confidential Minutes 29<sup>th</sup> October 2025 re: item 6.1
  - 3.3 Approval of Confidential Minutes 29<sup>th</sup> October 2025 re: Item 9
  - 3.4 Matters Arising
  - 3.5 Decision Tracker
4. SHARE – Presentation on Annual Committee Assessments  
  
(following the presentation Debra Campbell will stay on to observe the rest of the meeting)
5. Chair's Report
6. Finance Matters
  - 6.1 Management Accounts to 30<sup>th</sup> September 2025
  - 6.2 Cashflow to 31<sup>st</sup> October 2025
7. Technical Services Matters
  - 7.1 Gutter Cleaning Tender 2026- 2029 Tender Acceptance (for decision) (Subject to tender evaluation being concluded)
  - 7.2 100 Peat Road Conversion Works Tender Acceptance (for decision) (Subject to tender evaluation being concluded)
  - 7.3 Confidential Matter (verbal update for noting)
  - 7.4 Quarterly Gas Audit Report (for noting)
  - 7.5 Planned and Cyclical Maintenance Progress Update (for noting)
8. Housing Services Matters
  - 8.1 Potential Evictions Report (verbal update)
  - 8.2 Dementia Research Project Update (for noting)
9. Corporate Services Matters
  - 9.1 Health and Safety (verbal update)
10. Organisational Performance Reports:
  - 10.1 Quarterly Performance Report - to 30<sup>th</sup> September 2025

- 10.2 Quarterly Performance (to 30<sup>th</sup> Sep) - Exceptions Report
- 10.3 Quarterly Complaints Report to 30<sup>th</sup> September 2025
- 10.4 Tenant and Resident Safety - to 30<sup>th</sup> September 2025
- 10.5 Factoring – Progress Report
- 10.6 Business Plan 2021-26: Section Operational Plans 2025/26 – Quarterly Results
- 10.7 Equalities & Human Rights Action Plan – to 30<sup>th</sup> September 2025
  
- 11. Quarterly Review of Strategic Risks (for decision)
  
- 12. Annual Rent Review 2026/27 (for decision)
  
- 13. Pensions Review – Update (for decision)
  
- 14. Director’s Matters
  - 14.1 Management Committee Recruitment (for decision)
  - 14.2 Confidential Minutes of 29<sup>th</sup> October 2025 re: agenda item 13.2 (for approval)
  - 14.3 Confidential Minutes of the additional Meeting of the Management Committee on 10<sup>th</sup> November 2026 (for approval)
  - 14.4 Confidential Matter – Update (for decision)
  - 14.5 ARC 2024/25 – Benchmarking Results (for discussion)
  - 14.6 Director’s Report (for information)
  
- 15. Membership Applications
  
- 16. Minutes of Sub-Committee meetings for information:
  - 16.1 Staffing and Health & Safety Sub-Committee meeting held on 11<sup>th</sup> September 2025
  
- 17. Any Other Competent Business
  
- 18. Date of Next Meeting – 21/01/26