

## **ROSEHILL HOUSING ASSOCIATION LIMITED**

### **MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 29<sup>TH</sup> APRIL 2026 AT 6:00 PM**

1. Apologies
2. Declaration of Interest
3. Dementia Research Project – Presentation by Village Storytelling Centre
4. Minutes of previous meeting:
  - 4.1 Approval of Minutes 25<sup>th</sup> March 2026
  - 4.2 Matters Arising
  - 4.3 Decision Tracker
5. Chair's Report
6. Finance Matters
  - 6.1 Cashflow (For Noting)
7. Technical Services Matters
  - 7.1 Asset Management Plan 2026-27 (For Approval)
  - 7.2 Factoring Satisfaction Survey Results (For Discussion)
8. Housing Services Matters
  - 8.1 Policy Update Report – Tenant Participation Strategy (for noting)
  - 8.2 Policy Update Report – Customer Scrutiny Strategy (for noting)
  - 8.3 Potential Evictions Report (for noting)
9. Corporate Services Matters
  - 9.1 Health and Safety Update (for noting)
10. Annual Reports (for noting):
  - 10.1 Notifiable Events
  - 10.2 Donation Requests (Nov 25 – Mar 26)
  - 10.3 Freedom of Information (Apr 25 – Mar 26)
  - 10.4 Data Subject Access Requests & Personal Data Breaches (Apr 25 – Mar 26)
  - 10.5 Committee and Management Team Expenses
11. Policy Reviews:
  - 11.1 Policy Review Timetable 2025/26 – Outcomes
  - 11.2 Proposed Policy Review Timetable 2026/27

12. Director's Matters
  - 12.1 Draft Committee Training & Development Programme 2026/27 (for decision)
  - 12.2 Management Committee Recruitment – Update
  - 12.3 Director's Report (for noting)
13. Membership Applications
14. Minutes of Sub-Committee meetings for information:
15. Any Other Competent Business
16. Date of Next Meeting – 20<sup>th</sup> May 2026