

ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 20TH MAY 2026 AT 6:00 PM

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 29th April 2026
 - 3.2 Approval of Confidential Minutes 29th April 2026 re: item 3.3
 - 3.3 Matters Arising
 - 3.4 Decision Tracker
4. Chair's Report
5. Finance Matters
 - 5.1.1 Management Accounts to 31st March 2026 (for approval)
 - 5.1.2 Treasury Management Comparative
 - 5.2 SHR Return – FYFP (Five Year Financial Projections)
 - 5.3 Loan Portfolio Return to 31st March 2026 (for approval)
 - 5.4 Cashflow to 30th April 2026 (for noting)
6. Technical Services Matters
 - 6.1 Quarterly Gas Audit Jan-Mar 26 (for noting)
 - 6.2 Planned and Cyclical Maintenance Progress Update (for noting)
 - 6.3 SHR Publication “Advice for landlords on preparing their Annual Assurance Statement 2026” – Stock Data.
7. Housing Services Matters
 - 7.1 Potential Evictions Report (for noting)
8. Corporate Services Matters
 - 8.1 ARC 2025/26: Pre-Submission Audit (for noting)
 - 8.2 ARC 2025/26: Draft Submission for Approval (for approval)
 - 8.3 ARC 2025/26: Draft Housing Stock Return (for approval)
 - 8.4 Health and Safety Update (for noting)
9. Organisational Performance Reports (for discussion)
 - 9.1 Quarterly Performance Report - to 31st March 2026 and Year End
 - 9.2 Quarterly Performance (to 31st March and Year End) - Exceptions Report
 - 9.3 Quarterly Complaints Report to 31st March 2026 and Year End

- 9.4 Tenant and Resident Safety - to 31st March 2026
- 9.5 Factoring – Progress Report
- 9.6 Business Plan 2021-26: Section Operational Plans 2025/26 – Quarterly and Year End Results
- 9.7 Equalities & Human Rights Action Plan – to 31st March 2026

- 10. Review of Strategic Risk Register (for decision)

- 11. Director’s Matters
 - 11.1 Initial Arrangements for AGM 2026
 - 11.2 Director’s Report

- 12. Membership Applications (for approval)

- 13. Minutes of Sub-Committee meetings for information:

- 14. Any Other Competent Business

- 15. Date of Next Meeting – 24/06/26