

ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 24TH SEPTEMBER 2025 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
 - 3.4 Committee Equalities Form
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 13th August 2025
 - 6.2 Approval of Minutes 27th August 2025
 - 6.3 Approval of Confidential Minutes 27th August 2025 re: item 6.1
 - 6.4 Matters Arising
 - 6.5 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 OSCR Annual Return – For noting (Verbal)
 - 8.4 SHAPS Financial Assessment Results – For noting
 - 8.5 Cashflow – For noting
9. Technical Services Matters
 - 9.1 Confidential Report (for noting)

10. Housing Services Matters
 - 10.1 Policy Review Update – Tenant Participation Strategy (for noting)
 - 10.2 Policy Review Update – Customer Scrutiny Strategy (for noting)
 - 10.3 Potential Evictions Report – Verbal update (for noting)
11. Corporate Services Matters
 - 11.1 Feedback / Analysis of Customer Service Charter Survey (for information and discussion)
 - 11.2 Policy Review – Attendance Management. Routine review (for noting)
12. Director's Matters
 - 12.1 Policy Reviews:
 - 12.1.1 Whistleblowing Policy (for decision)
 - 12.1.2 Digital Inclusion: Supporting our Committee Members Policy (noting/1 decision)
 - 12.2 Supported Accommodation Update
 - 12.3 Director's Report
 - 12.4 Confidential Minute of Management Committee Meeting on 27th August 2025 re: agenda item 12
13. Membership Applications
14. Minutes of Sub-Committee meetings for information:
 - 14.1 Audit & Risk Sub-Committee meeting held on 13th August 2025
15. Any Other Competent Business
16. Date of Next Meeting