

ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 27TH AUGUST 2025 AT 6:00 PM

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 25th June 2025
 - 3.2 Approval of Confidential Minutes 25th June 2025 re: item 6
 - 3.3 Matters Arising
 - 3.4 Decision Tracker
4. Chair's Report
5. Finance Matters
 - 5.1 Management Accounts to 30th June 2025 (for approval)
 - 5.2 Proposed Housing Management System (HMS) Upgrade
 - 5.3 Cashflow to 31st July 2025 (for noting)
6. Technical Services Matters
 - 6.1 Confidential Report (for noting)
 - 6.2 Glenmuir Estate – Flat Refurbishment Works Tender Acceptance (for decision)
 - 6.3 Quarterly Gas Audit (for noting)
 - 6.4 Planned and Cyclical Maintenance Progress Update (for noting)
7. Housing Services Matters
 - 7.1 Letter from HSCP – Ending Homelessness Together – Implementation of the Local Letting Plan (LLP) 2025/26 (for decision)
 - 7.2 Community Fun Day Update (for noting)
 - 7.3 Potential Evictions Report (verbal update)
8. Corporate Services Matters
 - 8.1 Health and Safety Update (for noting)
9. Organisational Performance Reports (for discussion)
 - 9.1 Quarterly Performance Report - to 30th June 2025
 - 9.2 Quarterly Performance (to 30th June) - Exceptions Report
 - 9.3 Quarterly Complaints Report to 30th June 2025

- 9.4 Tenant and Resident Safety - to 30th June 2025
- 9.5 Factoring – Progress Report
- 9.6 Business Plan 2021-26: Section Operational Plans 2025/26 – Quarterly Results
- 9.7 Equalities & Human Rights Action Plan – to 30th June 2025
- 10. Review of Strategic Risk Register (for decision)
- 11. Director's Matters
 - 11.1 DB Pensions Review – Proposal for Independent Pensions Advice (for decision)
 - 11.2 Life Assurance Cover (for decision)
 - 11.3 Changes in Charity Law – Expansion of Disqualification Criteria (for discussion)
 - 11.4 Outcome 2024/25 Year-end PTRs All Staff (for discussion)
 - 11.5 Outcome of Director's 2024/25 Year-end PTR – Confidential Report by Chair (for discussion)
 - 11.6 Annual Inspection of Registers (for review and discussion)
 - 11.7 AGM 2025 Arrangements – Update (for noting)
 - 11.8 Secretary's Report (for noting)
 - 11.9 Supported Accommodation Unit – Update (for noting)
 - 11.10 Director's Report (for noting)
 - 11.11 Use of Delegated Authority Report (for noting)
- 12. Confidential Minutes of Management Committee Meeting held on 25th June 2025 re: Agenda Item 3 (for approval)
- 13. Membership Applications (for approval)
- 14. Minutes of Sub-Committee meetings for information:
- 15. Any Other Competent Business
- 16. Date of Next Meeting – 24/09/25