

ROSEHILL HOUSING ASSOCIATION LIMITED

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 25TH
JUNE 2025 AT 6:00 PM AT ROSEHILL'S OFFICES**

1. Apologies
2. Declaration of Interest
3. Confidential Report (for decision)
4. Minutes of previous meeting:
 - 4.1 Approval of Minutes 21st May 2025
 - 4.1.1 Matters Arising
 - 4.2 Confidential Minutes of 21st May 2025 re: agenda item 6.1
 - 4.2.1 Matters Arising
 - 4.3 Decision Tracker
5. Chair's Report
6. Confidential Matter – Update (for information)
7. Finance Matters
 - 7.1 Cashflow
 - 7.2 Draft Financial Statements
 - 7.3 Information required for periodic tax filing
8. Technical Services Matters
 - 8.1 Policy Review – Provision of Reactive Repairs Policy (Routine Review)
 - 8.2 Policy Review – Compliance with CDM Regulations (Routine Review)
9. Housing Services Matters
 - 9.1 Policy Review - Equalities and Human Rights Strategy (Routine Review)
 - 9.2 Allocations Policy Review – feedback of Consultation Exercise (for noting)
 - 9.3 Potential Evictions Report (for noting)
10. Corporate Services Matters
 - 10.1 Policy Review – Overtime Working (Routine Review)
 - 10.2 Health and Safety Update (for noting) (Verbal update)
11. Director's Matters

11.1 Policy Reviews:

11.1.1 Committee Members' Handbook (for approval)

11.1.2 Committee Members' Induction – Routine Review (for noting/1 decision required)

11.1.3 Committee & Staff Expenses – Routine Review (for noting/1 decision required)

11.1.4 Model Entitlements, Payments & Benefits – Update (for noting)

11.1.5 Postponement of Policy Reviews (for information)

11.2 Arrangements for AGM 2025 (for decision)

11.3 Supported Accommodation – Update (for decision)

11.4 OSCR Charity Law Changes – Submission of Trustee Details (for approval)

11.5 Director's Report (for noting)

12. Membership Applications

13. Minutes of Sub-Committee meetings for information:

13.1 Audit & Risk Sub-Committee meeting held on 8th May 2025

14. Any Other Competent Business

15. Date of Next Meeting