Agenda Item 3.2

ROSEHILL HOUSING ASSOCIATION LIMITED

MINUTES OF ADDITIONAL MANAGEMENT COMMITTEE MEETING HELD ON WEDNESDAY 12TH AUGUST 2026 AT 6:00 PM AT ROSEHILL'S OFFICES

Present:	P McCann	(Chair)
	J Gallen	(Vice Chair)
	N Finlayson	
	S Bannerman	
	A Greene	
	J Thomson	
	D Wilson	
In Attendance:	C Chalk	(Chief Executive Officer)
	L Donnachie	(Finance & IT Manager)
	K McCallum	(Customer Services Officer)

1. Apologies

Apologies for absence were received from H McLatchie and Z Bradley.

2. Declaration of Interest

None.

3. Approval of Financial Statements to 31st March 2026

L Donnachie led Committee through the financial statements confirming that the Committee details listed on page 1 are correct and confirmed that the financial statements give a true and fair view of the state of the Association's affairs as at 31st March 2026. It was noted that a healthy operating surplus was achieved.

He referred to the audit summary and that the audit confirmed that Rosehill remains a going concern, no control weaknesses or governance issues were identified and there are no indications of any issues and/or fraud.

Committee then considered the report from the Audit & Risk Sub-Committee and agreed the following:

- Approve the Financial Statements to 31st March 2026 and authorise them to be signed by P McCann, J Gallen & C Chalk
- Noted the Audit and Risk Sub-Committee decision to approve the auditors' remuneration in the sum of £11,520
- Recommend to members at the AGM that CT Audit Limited is reappointed for 2026/27
- Authorise the Chair to sign the management response letter in Appendix 1 for issue to CT Audit Limited.

- Reconfirm agreement that sections 1-22 of the Letter of Representation have been complied with.
- Provide a response to the Audit and Risk Sub-Committee on its decisions and recommendations.

4. Any Other Competent Business

None.

5. Date of Next Meeting

The next meeting will be held on Wednesday 26th August 2026.

I certify that this minute was approved as a true and accurate record of the meeting.

Signed: ______________________ Date: _________________

(Chair)