

ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 22ND JANUARY 2025 AT 6:00 PM

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 27th November 2024
 - 3.2 Matters Arising
 - 3.3 Decision Tracker
4. SHARE – Presentation on Annual Committee Assessments

(following the presentation Olwyn Gaffney will stay on to observe the rest of the meeting)
5. Chair's Report
6. Finance Matters
 - 6.1 Service Charge Review (for approval)
 - 6.2 Cashflow (for noting)
 - 6.3 Treasury Management Policy (for approval)
 - 6.4 Internal Audit Services Tender (for noting)
 - 6.5 De-registration from Construction industry scheme (for noting)
7. Technical Services Matters
 - 7.1 Contractor Going Into Liquidation Policy Review (for noting)
 - 7.2 Asbestos Management Policy Review (for noting)
 - 7.3 Decoration & Floor Coverings/ Soft Furnishings Allowances Policy (for noting)
 - 7.4 Rechargeable Repairs Policy – Tenant Consultation (for noting)
8. Housing Services Matters
 - 8.1 Policy Review Update – Allocations Policy (for noting)
 - 8.2 Potential Evictions Report (for noting)
9. Corporate Services Matters
 - 9.1 IT Tender Preferred Supplier (for decision)
 - 9.2 Sexual Harassment Policy (for approval)
 - 9.3 Health and Safety Update (for noting) - Verbal Update
10. Proposed Rent Increase 2025/26 – Outcome of Tenant Consultation Report (for decision)

11. Director's Matters
 - 11.1 Proposal for Supported Accommodation Unit (for decision)
 - 11.2 Draft Timetable of Management Committee and Sub-Committee Meetings April 2025 – March 2026 (for approval)
 - 11.3 Governance Policies/Documents due for review (for information)
 - 11.4 Director's Report (for noting)
12. Membership Applications (for approval)
13. Minutes of Confidential Minutes (for approval)
 - 13.1 25/09/24 re agenda item 14.6
 - 13.2 30/10/24 re agenda item 11.4
 - 13.3 27/11/24 re agenda item 3
14. Minutes of Sub-Committee meetings for information:
 - 14.1 Audit & Risk Sub-Committee meeting held on 12th November 2024
15. Any Other Competent Business
16. Date of Next Meeting – 26th February 2025 at 6 pm