

ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 21ST JANUARY 2026 AT 6:00 PM

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 26TH November 2025
 - 3.2 Approval of Confidential Minutes 26th November 2025 re: item 7.3
 - 3.3 Approval of Confidential Minutes 26th November 2025 re: Item 13
 - 3.4 Matters Arising
 - 3.5 Decision Tracker
4. Chair's Report
5. Finance Matters
 - 5.1 Service Charge Review (for approval)
 - 5.2 Draft Annual Budget (For Discussion)
 - 5.3 Draft 30 Year Projections (For Discussion)
 - 5.4 Cashflow (for noting)
6. Technical Services Matters
 - 6.1 100 Peat Road Pilot Net Zero Project Update
7. Housing Services Matters
 - 7.1 Entitlement, Payments & Benefits Report (for decision)
 - 7.2 Potential Evictions Report (for noting)
 - 7.3 Neighbourhood Management Policy Review (for noting)
8. Corporate Services Matters
 - 8.1 Appointment of New Website Developer (for approval) [OB]
 - 8.2 Report on Analysis of ARC Benchmarking Results & Identified Improvements (for discussion)
 - 8.3 New Policy – Stress at Work Policy (for approval)
 - 8.4 New Policy – Domestic Abuse Policy (for approval)
 - 8.5 Health and Safety Update (for noting) - Verbal Update
9. Proposed Rent Increase 2026/27 – Outcome of Tenant Consultation Report (for decision)
10. Business Plan 2026-31 – first draft of sections of BP (for decision/discussion)

11. Director's Matters

- 11.1 Proposed changes to DB Pension – Outcome of Staff Consultation (for decision)
- 11.2 Review of Model Entitlements, Payments & Benefits Policy (for approval)
- 11.3 Draft Management Committee and Sub-Committee Meetings Timetable 2026/27 (for approval)
- 11.4 Confidential Minutes of Management Committee Meeting 26/11/25 re: agenda item 14.4
- 11.5 Confidential Matter (for information)
- 11.6 Director's Report (for information)

12. Membership Applications (for approval)

13. Minutes of Sub-Committee meetings for information:

- 13.1 Staffing and Health & Safety Sub-Committee meeting held on 11th November 2025
- 13.2 Audit & Risk Sub-Committee meeting held on 18th November 2025

14. Any Other Competent Business

15. Date of Next Meeting – 25th February 2026 at 6 pm