

ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 25TH MARCH 2026 AT 6:00 PM

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 25th February 2026
 - 3.2 Approval of Confidential Minutes 25th February 2026 re: item 3.3.2
 - 3.3 Matters Arising
 - 3.4 Decision Tracker
4. Tenant Satisfaction Survey 2026: Presentation of Key Findings by Alan Kennedy, Knowledge Partnership
5. Committee Annual Appraisals Report – presented by Daryl McIntosh, SHARE
6. Chair's Report
7. Finance Matters
 - 7.1 Annual Budget 2026 27
 - 7.2 30 Year Projections 2026 – 56
 - 7.3 Insurance Renewal 2026 27
 - 7.4 Cashflow
8. Technical Services Matters
 - 8.1 Routine Policy Review – Damp and Mould Policy (for noting)
 - 8.2 Routine Policy Review – Factoring Policy (for noting)
 - 8.3 Routine Policy Review – Factoring Debt Policy (for noting)
9. Housing Services Matters
 - 9.1 Former Tenant Arrears Write Off Report (for approval)
 - 9.2 Former Tenant Credits Write Off Report (for approval)
 - 9.3 Dementia Awareness Research Project – Update (for noting)
 - 9.4 Potential Evictions Report (for noting)
10. Corporate Services Matters

- 10.1 Health and Safety Verbal Update (for noting)
- 10.2 Routine Policy Review – Disciplinary Policy (for noting)
- 10.3 Routine Policy Review – Menopause at Work Policy (for noting)
- 10.4 Routine Policy Review – Staff Performance and Training Policy (for noting)

11. Business Planning Processes:

- 11.1 New Business Plan 2026-2031 – Final Document and Draft Section Operational Plans (for approval)
- 11.2 Annual Risk Strategy Statement (for approval)

12. Director's Matters

- 12.1 Approval of Confidential Minutes 25th February 2026 re: item 12
- 12.2 Review of Declarations of Interest Policy (for approval)
- 12.3 Review of Gifts and Hospitality Policy (for approval)
- 12.4 Update to Guide for Governing Body Members (for information)
- 12.5 Review of Risk Management Policy (for information)
- 12.6 Director's Report (for decision)

13. Membership Applications (for decision)

14. Minutes of Sub-Committee meetings for information:

- 14.1 Audit & Risk Sub-Committee meeting held on 10th February 2026
- 14.2 Staffing and Health & Safety Sub-Committee meeting held on 12th February 2026

15. Any Other Competent Business

16. Date of Next Meeting