

ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 26TH MARCH 2025 AT 6:00 PM

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 26th February 2025
 - 3.2 Matters Arising
 - 3.3 Decision Tracker
4. Presentation of Committee Appraisals Report - SHARE
5. Chair's Report
6. Finance Matters
 - 6.1 Annual Budget 2025/26 (For approval)
 - 6.2 30 Year Projections (For approval)
 - 6.3 Summary Cashflow to (For noting)
 - 6.4 Audit/Year end plan 2024/25 (For approval/noting)
7. Technical Services Matters
 - 7.1 Defects Policy Review (for noting)
 - 7.2 Appointment of Consultant to Undertake Net Zero Archetype Study (for approval)
8. Housing Services Matters
 - 8.1 Allocations Policy Review (for approval)
 - 8.2 Former Tenant Arrears Write Off Report (for approval)
 - 8.3 Former Tenant Credits Write Off Report (for approval)
 - 8.4 Rechargeable Repairs Write Off Report (for approval)
 - 8.5 Potential Evictions Report (for noting)
 - 8.6 Current Tenant Arrears Write Off Report (for approval)
9. Corporate Services Matters
10. Business Plan 2021-26
 - 10.1 Annual Risk Strategy Statement 2025 (for approval)
 - 10.2 Annual Plan 2025/26 and Appendices (for approval)
11. Director's Matters
 - 11.1 Governance Documents/Policies for Review:

- 11.1.1 Model Codes of Conduct and Protocol for Dealing with Alleged Breaches of the Committee Code of Conduct (for approval)
- 11.1.2 Management, Support and Appraisal of Director (for noting)
- 11.1.3 Learning and Development Policy (for noting)
- 11.1.4 Postponement of Review of Scheme of Delegated Authority and Standing Orders (for information)

11.2 Director's Report

12. Membership Applications (for approval)

13. Minutes of Sub-Committee meetings for information:

13.1 Audit Sub-Committee meeting held on 18th February 2025

13.2 Staffing and Health & Safety Sub-Committee meeting held on 25th February 2025

14. Any Other Competent Business

15. Date of Next Meeting