ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 28TH OCTOBER 2026 AT 6:00 PM

1. Apologies

2. Declaration of Interest

3. Minutes of previous meeting:

   3.1 Approval of Minutes 30TH September 2026
   3.2 Matters Arising
   3.3 Decision & Action Tracker

4. Chair's Report

5. Finance Matters

   5.1 Cashflow – For noting

6. Technical Services Matters

   6.1 Damp and Mould Policy Update

7. Housing Services Matters

   7.1 Tenancy Sustainment Policy Review (Routine)
   7.2 Potential Evictions Report (for noting)

8. Corporate Services Matters

   8.1 Recruitment and Selection Policy (Substantial Review – For Approval)
   8.2 Anti-Harassment & Bullying Policy (Routine Review)
   8.3 H&S Matters

9. Annual Assurance Statement 2026 (for approval)

10. CEO's Matters

    10.1 CEO's Report (for information)

11. Membership Applications

12. Minutes of Sub-Committee meetings for information:

    12.1 Draft minutes of Annual General Meeting held on Tuesday 15th September 2026

13. Any Other Competent Business

14. Date of Next Meeting