

**ROSEHILL HOUSING ASSOCIATION LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 30<sup>TH</sup>  
APRIL 2025 AT 6:00 PM**

1. Apologies
2. Declaration of Interest
3. Confidential Report (for decision)
4. Cazenove Capital - Presentation
5. Minutes of previous meeting:
  - 5.1 Approval of Minutes 26<sup>th</sup> March 2025
  - 5.2 Matters Arising
  - 5.3 Decision Tracker
6. Chair's Report
7. Finance Matters
  - 7.1 Financial Regulations – Policy Review (For Decision)
  - 7.2 Cashflow (For Noting)
  - 7.3 Expenses Report (For Noting)
  - 7.4 Loan Portfolio Report (For Noting)
  - 7.5 New Current Account (For Decision)
8. Technical Services Matters
  - 8.1 Damp and Mould Case (for discussion)
  - 8.2 Policy Reviews:
    - 8.2.1 Legionella Policy (for noting)
    - 8.2.2 Adaptations Policy (for noting)
    - 8.2.3 Development Policy (for noting)
9. Housing Services Matters
  - 9.1 Allocations Suspensions Policy (for noting)
  - 9.2 Potential Evictions Report (for noting)
  - 9.3 Former Tenant Arrears Write Off (Amendment) Report (for noting)
10. Corporate Services Matters
  - 10.1 Health and Safety Update (for noting)
11. Business Plan 2021-26: Annual Plan 2025/26 – Corporate Services & HR  
Section Operational Plan 2025/26 (for approval)

12. Annual Reports:
  - 12.1 Notifiable Events (for noting)
  - 12.2 Freedom of Information (Apr 24 – Mar 25) (for noting)
  - 12.3 Data Subject Access Requests & Personal Data Breaches (Apr 24 – Mar 25) (for noting)
  - 12.4 Committee and Management Team Expenses
13. Director's Matters
  - 13.1 Policy Reviews:
    - 13.1.1 Scheme of Delegated Authority (for approval)
    - 13.1.2 Standing Orders (for approval)
    - 13.1.3 Whistleblowing (Postponement of Review) (for information)
  - 13.2 Draft Committee Training & Development Programme 2025/26 (for decision)
  - 13.3 Committee Skills Gap Assessment (for decision)
  - 13.4 Director's Report (for noting)
14. Membership Applications
15. Minutes of Sub-Committee meetings for information:
16. Any Other Competent Business
17. Date of Next Meeting – 21<sup>st</sup> May 2025