

ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 21ST MAY 2025 AT 6:00 PM

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
 - 3.1 Approval of Minutes 30th April 2025
 - 3.2 Approval of Confidential Minutes 30th April 2025 re: item 8.1
 - 3.3 Matters Arising
 - 3.4 Decision Tracker
4. Chair's Report
5. Finance Matters
 - 5.1 Management Accounts to 31st March 2025 (for approval)
 - 5.2 SHR Return – FYFP (Five Year Financial Projections)
 - 5.3 Loan Portfolio Return to 31st March 2025 (for approval)
 - 5.4 Cashflow to 30th April 2025 (for noting)
6. Technical Services Matters
 - 6.1 Confidential Report (for decision)
 - 6.2 Quarterly Gas Audit (for noting)
 - 6.3 Planned and Cyclical Maintenance Progress Update (for noting)
7. Housing Services Matters
 - 7.1 Potential Evictions Report (for noting)
8. Corporate Services Matters
 - 8.1 ARC 2024/25: Pre-Submission Audit (for noting)
 - 8.2 ARC 2024/25: Draft Submission for Approval (for approval)
 - 8.3 ARC 2024/25: Draft Housing Stock Return (for approval)
 - 8.4 Health and Safety Update (for noting) **Verbal Update**
9. Organisational Performance Reports (for discussion)
 - 9.1 Quarterly Performance Report - to 31st March 2025 and Year End
 - 9.2 Quarterly Performance (to 31st March and Year End) - Exceptions Report
 - 9.3 Quarterly Complaints Report to 31st March 2025 and Year End
 - 9.4 Tenant and Resident Safety - to 31st March 2025
 - 9.5 Factoring – Progress Report

- 9.6 Business Plan 2021-26: Section Operational Plans 2024/25 – Quarterly and Year End Results
- 9.7 Equalities & Human Rights Action Plan – to 31st March 2025

- 10. Review of Strategic Risk Register (for decision)

- 11. Director's Matters
 - 11.1 Charity Law – Upcoming changes (for information)
 - 11.2 Director's Report (for information)
 - 11.3 Pensions Update (for information)

- 12. Membership Applications (for approval)

- 13. Minutes of Sub-Committee meetings for information:

- 14. Confidential Minutes 30th April 2025 re: Item 3 (for approval)

- 15. Any Other Competent Business

- 16. Date of Next Meeting – 25/06/25