

ROSEHILL HOUSING ASSOCIATION LIMITED

MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 27TH NOVEMBER 2024 AT 6:00PM

1. Apologies
2. Declaration of Interest
3. Confidential Matter
4. Minutes of previous meeting:
 - 4.1 Approval of Minutes 30th October 2024
 - 4.2 Matters Arising
 - 4.3 Decision Tracker
5. Minutes of Membership Sub-Committee meeting held on:
 - 5.1 25th September 2024
 - 5.2 3rd October 2024
 - 5.3 21st October 2024
6. Chair's Report
7. Finance Matters
 - 7.1 Quarterly Management Accounts to 30th September 2024 (for approval)
 - 7.2 Cashflow to October (for noting)
8. Technical Services Matters
 - 8.1 Office Alterations (for approval)
 - 8.2 Quarterly Gas Audit (for noting)
 - 8.3 Planned and Cyclical Maintenance Progress Update (for noting)
9. Housing Services Matters
 - 9.1 Potential Evictions Report
10. Corporate Services Matters
 - 10.1 Update on Improvement Plan from Arc Pre-Submission Audit (for noting)
 - 10.2 Update on Improvement Plan from 2021/22 ARC benchmarking (for noting)
 - 10.2 New Improvement Plan from 2023/24 ARC benchmarking results (for discussion)

11. Organisational Performance Reports:
 - 11.1 Quarterly Performance Report – Q2 to 30th Sep 2024
 - 11.2 Quarterly Performance (to 30th Sep 2024) - Exceptions Report
 - 11.3 Quarterly Complaints Report to 30th Sep 2024
 - 11.4 Tenant and Resident Safety - to 30th Sep 2024
 - 11.5 Factoring – Progress Report
 - 11.6 Equalities & Human Rights Action Plan – to 30th Sep 2024
 - 11.7 Business Plan 2021- 26: Annual Plan 2024/25 – Director’s Plan and Section Operational Plans Q2 Outcomes
12. Quarterly Review of Strategic Risks (for decision)
13. Annual Rent Review 2025/26 (for decision)
14. Director’s Matters
 - 14.1 Constitutional Change – Update (for information)
 - 14.2 IT Reports: (for information)
 - 14.2.1 Disaster Recovery Plan
 - 14.2.2 Annual Penetration Test
 - 14.3 Committee Training (for discussion)
 - 14.4 Outcome of Mid-Year Staff Performance and Training Reviews – All Staff (for discussion)
 - 14.5 Outcome of Director’s Mid-Year Performance and Training Review – Report by Chair and Vice Chair – Confidential (for discussion)
 - 14.6 Director’s Report (for noting)
15. Minutes of Sub-Committee meetings for information:
 - 15.1 Staffing and Health & Safety Sub-Committee meeting held on 29th October 2024
16. Any Other Competent Business
17. Date of Next Meeting – 22nd January 2025