

## **ROSEHILL HOUSING ASSOCIATION LIMITED**

### **MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 26<sup>TH</sup> FEBRUARY 2025 AT 6:00PM**

1. Apologies
2. Declaration of Interest
3. Minutes of previous meeting:
  - 3.1 Approval of Minutes 22<sup>nd</sup> January 2025
  - 3.2 Matters Arising
  - 3.3 Decision Tracker
4. Chair's Report
  - 4.1 Wage Deal 2025 – 27 (for decision)
  - 4.2 Delegated Authority – Approval of Tenders: Bathroom Replacements and Refurbishment of Close at 48 Linnhead Drive and 5 Flats (for noting)
5. Finance Matters
  - 5.1 Quarterly Management Accounts to 31<sup>st</sup> December 2024 (for approval)
  - 5.2 Cashflow to January (for noting)
  - 5.3 Update on additional counterparty (for noting)
6. Technical Services Matters
  - 6.1 Quarterly Gas Audit (for noting)
  - 6.2 Planned and Cyclical Maintenance Progress Update (for noting)
7. Housing Services Matters
  - 7.1 Potential Evictions Report
8. Corporate Services Matters
  - 8.1 IT Tender Recommended Supplier (for decision)
  - 8.2 Health and Safety (verbal update)
9. Organisational Performance Reports:
  - 9.1 Quarterly Performance Report – Q3 to 31<sup>st</sup> Dec 2024
  - 9.2 Quarterly Performance (to 31<sup>st</sup> Dec 2024) - Exceptions Report
  - 9.3 Quarterly Complaints Report to 31<sup>st</sup> Dec 2024
  - 9.4 Tenant and Resident Safety - to 31<sup>st</sup> Dec 2024
  - 9.5 Factoring – Progress Report
  - 9.6 Equalities & Human Rights Action Plan – to 31<sup>st</sup> Dec 2024

- 9.7 Business Plan 2021- 26: Annual Plan 2024/25 – Director’s Plan and Section Operational Plans Q3 and YTD Outcomes
- 10. Quarterly Review of Strategic Risks (for decision)
- 11. Business Plan 2021/26: Annual Plan 2025/26 Proposed Priorities – Outcome of Tenant Consultation (for decision)
- 12. Director’s Matters
  - 12.1 Office Seal (for decision)
  - 12.2 Proposal for Supported Accommodation Unit – Update (for noting)
  - 12.3 Director’s Report (for Decision)
- 13. Membership Applications (for approval)
- 14. Minutes of Sub-Committee meetings for information:
- 15. Any Other Competent Business
- 16. Date of Next Meeting – 26<sup>th</sup> March 2025