

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on
Thursday 12 February 2026 at 18.00 in the Association's office and via Zoom**

Item	Report Title	Lead Person	Attached	Approval				
Standing Items								
1.	Welcome & Apologies	Chair						
2.	Declarations of Interest	Chair						
3.	Membership applications/cancellations	GA	✓	✓				
4.	Minute of the last meeting (11 December 2025)	CE	✓	✓				
	Amendments							
	Approval							
	Matters Arising							
Presentations								
5.	Internal Audit Reports (presented by wbg) 1. Follow up 25/26 2. Void Management 3. Reactive Maintenance	FM	✓					
Items for Approval								
6.	Factoring Service Charges and Commercial Rent Review 2026-27	HFM	✓	✓				
7.	██	CE/FM	✓	✓				
8.	██	FM	✓	✓				
9.	Policy Reviews 1. Entitlements, Payments and Benefits 2. Customer Experience Policy 3. Complaints Handling Procedure 4. Damp, Mould and Condensation 5. Legionella	DCE	✓	✓				
	10.				Committee Meetings Calendar 2026-27	DCE	✓	✓
	11.				Subscriptions Review	DCE	✓	✓
	Items for Consideration							
	12.				Assurance Report	GA	✓	
13.	Chief Executive's Report	CE	✓					
14.	██	PSM	✓					
Other Items								
15.	AOCB 1. Eviction Authorisation Update (DCE) 2. Committee Membership (DCE)	Chair						
	16.				Date of next meeting 12 March 2026 at 6pm	Chair		