

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on
Thursday 13th November 2025 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 (9 October 2025)	CE		
	Amendments		✓	
	Approval			✓
	Matters Arising			
Presentations				
Items for Information				
5.	Summary Reports of Recent Sub-Committees 1. Services Sub-Committee (23 October 2025)	DCE	✓	
Items for Approval				
6.	Budget Review 2025-26	FM	✓	✓
7.	Rent Increase Consultation 2026-27	CE/FM	✓	✓
8.	Housing Mgmt and Factoring Write-Offs	HFM	✓	✓
9.	Data Protection Officer Update	GA	✓	✓
Items for Consideration				
10.	Assurance Update	GA	✓	
11.	Chief Executive's Report	CE	✓	
Other Items				
12.	AOCB	Chair		
13.	Date of next meeting Thursday 11 th December 2025 at 6pm	Chair		