

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on
Thursday 11 December 2025 at 18.00 in the Association's office and through
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 (13 th November 2025)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
Items for Approval				
5.	██	DCE	✓	✓
6.	Draft Budget 26/27	FM	✓	✓
7.	Rent Increase Consultation Results	DCE	✓	✓
8.	Component Accounting Review	FM	✓	✓
Items for Consideration				
9.	Assurance Update	GA	✓	
10.	Strategic Risk Register (Quarterly)	DCE	✓	
11.	Chief Executive's Report	CE	✓	
Items for Information				
12.	Summary Report from Gov + Fin Sub-Committee Meeting of 27 Nov 2025	GA	✓	
Other Items				
13.	AOCB	Chair		
14.	Date of next meeting 12 th February 2025 at 6pm	Chair		