

Yorkhill Housing Association Limited

**Notice of the hybrid meeting of the Management Committee to be held on
Thursday 12 March 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 (12 February 2026)	CE	✓	✓
	Amendments			
	Approval			
	Matters Arising			
Presentations				
5.	Internal Audit Annual Report (presented by wbg)	FM	✓	
Items for Approval				
6.	Budget 2026-27	FM	✓	✓
7.	Policy Reviews	DCE	✓	✓
	• Home Working			
	• Training & Development			
	• Void Management			
	• Use and Storage of Disclosure Information			
	• Asbestos			
• Electrical Installation Safety				
8.	Write Off Report	HFM	✓	✓
Items for Information				
9.	Summary Reports from Sub-Committees:	DCE	✓	
	Governance and Finance (29 Jan 2026) Housing and Property Services (26 Feb 2026)			
10.	External Audit Letter of Engagement and Plan	FM	✓	
Items for Consideration				
11.	Strategic Risk Register and Assurance	DCE	✓	
12.	Committee Succession Document (Draft)	GA	✓	
13.	Chief Executive's Report	CE	✓	
Other Items				
14.	AOCB	Chair		
15.	Date of next meeting Thu 9 April 2026 at 18:00	Chair		