YORKHILL HOUSING ASSOCIATION LTD

NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD ON THURSDAY 8th OCTOBER 2020 AT 6.00PM VIA ZOOM

AGENDA

1. Welcome & Apologies

2. Minutes of last meeting 20th August 2020

2.1 Amendments
2.2 Approval
2.3 Matters Arising

3. Minutes of Special MC meeting 17th September 2020

3.1 Amendments
3.2 Approval

4. Declarations of Interest and 2020-21 Register of Interests

5. Governance Structure 2020-21 For approval/discussion

5.1 Standing Orders, Roles and Remits

5.1.1 Role and Remit of Management Committee members
5.1.2 Role of Chairperson
5.1.3 Role of Vice Chair
5.1.4 Role of Secretary
5.1.5 Role of Treasurer
5.1.6 Remit and Authority of Management Committee
5.1.7 Remit and Delegated Authority of Chief Executive
5.1.8 Remit and Delegated Authority of Services Sub Committee
5.1.9 Remit and Delegated Authority of Governance and Finance Sub Committee

5.2 Approved Signatories

5.2.1 Cheques /BACS
5.2.2 SHR Portal
5.2.3 FCA Portal
5.2.4 OSCR
5.2.5 Loan Documents
5.2.6 Investment /Savings Accounts
5.2.7 Routine Online Banking
5.2.8 GCC Funding

5.3 Tender Openers

5.4 Representatives for External Organisations

5.4.1 EVH
5.4.2 GWSF
5.4.3 SFHA

5.5 Committee Code of Conduct

5.6 Co-options 2020-21

6. Governance/Compliance Reports *for information/approval*

6.1 Statutory Annual Returns
6.2 SHR Monthly Covid Returns
6.3 2020 Assurance Progress
6.4 Committee Appraisal Report
6.5 Registration of 2020 Rules - Progress

7. Membership Policy Update *for approval*

8. Membership Applications / Cancellations *for information/approval*

9. Report from EVH

10. Report from SFHA

11. Report from GWSF

12. AOCB and Date of Next Meeting