

**YORKHILL HOUSING ASSOCIATION LTD**  
**NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD**  
**ON THURSDAY 27<sup>th</sup> MAY 2021 AT 6.00PM VIA ZOOM**

## **AGENDA**

- 1. Welcome & Apologies**
- 2. Declarations of Interest**
- 3. Management Committee Appraisal 2020-21** **For Information**  
Report presented by Olwyn Gaffney, SHARE
- 4. Minutes of last meeting April 2021**
  - 4.1 Amendments
  - 4.2 Approval
  - 4.3 Matters Arising
- 5. Reports from Sub Committees** **For Information /ratification**
  - 5.1 Governance and Finance 22<sup>nd</sup> April 2021
  - 5.2 Property Services (Housing Management) 29<sup>th</sup> April 2021
  - 5.3 Property Services (Maintenance and Factoring) 6<sup>th</sup> May 2021
- 6. Complaints Report 2020 -21** **For Information**
- 7. Information Management**  
Reports prepared by S Pattison, Compliance Manager/DPO
  - 7.1 Freedom of Information/Data Protection 2020-21 **For Information**
  - 7.2 Data Protection Impact Assessment **For Approval**
- 8. Tender Report** **For Approval**  
Report prepared by R Calvert, Property Services Manager
- 9. Management Transfer Report** **For Information**  
Report prepared by M Krupa, Acting HSM
- 10. Correspondence from Scottish Housing Regulator** **For Information**
  - 10.1 Covid -19 Quarterly Returns
  - 10.2 Updated Covid Advice for Governing Bodies
- 11. 2021 ARC /EESH Presentation** **For Approval**  
Presented by M Menabney, Chief Executive
- 12. Membership Applications / Cancellations** **For information/approval**
- 13. Report from GWSF**
- 14. Report from SFHA**
- 15. Report from EVH**
- 16. AOCB and Date of Next Meeting**

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