

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 15th APRIL 2021 AT 6.00PM VIA ZOOM

AGENDA

- 1. Welcome & Apologies**
- 2. Declarations of Interest**
- 3. Minutes of last meeting 11TH March 2021**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
- 4. Consultancy Services Proposal – IT Business System** For Approval
Presented by Gary Watson, Finance Manager
- 5. Policy Reviews** For Approval
Presented by Marion Menabney, Chief Executive
 - 5.1 Notifiable Events
 - 5.2 Internet and Email
 - 5.3 Staff Code of Conduct
 - 5.4 Alcohol and Drug Misuse
 - 5.5 Smoke Free Policy
- 6. SHR Engagement Plan 2021** For Information
- 7. 2021 Strategic Plan Update** For Approval
Presented by Marion Menabney, Chief Executive
- 8. 2021 AGM and Election of Management Committee** For Approval
Presented by Marion Menabney, Chief Executive
- 9. Membership Applications / Cancellations** For information/approval
- 10. Report from GWSF**
- 11. Report from SFHA**
- 12. Report from EVH**
- 13. Schedule of Committee Meetings April – August 2021** For Information

AOCB and Date of Next Meeting