

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 11th FEBRUARY 2021 AT 6.00PM VIA ZOOM

AGENDA

- 1. Welcome & Apologies**
- 2. Declarations of Interest**
- 3. Minutes of last meeting 10TH December 2020**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
- 4. Reports from Sub Committees** **For Information /ratification**
 - 4.1 Property Services (Housing Management) 21st January 2021
 - 4.2 Property Services (Maintenance and Factoring) 4th February 2021
 - 4.3 Governance and Finance 28th January 2021
- 5. Risk Register Updates** **For Approval**
 - 5.1 A/B Governance Risk Register and Notes
 - 5.2 Covid Risk Assessment
 - 5.3 FoI/GDPR Register
 - 5.4 Health and Safety Strategic Risks Register and Notes
 - 5.5 Risk Register Review Schedule 2021-22
- 6. Disaster Recovery Upgrade Proposal** **For Approval**

Proposal from Brightbridge IT Support Services
- 7. IT Business System Update** **For Approval**

Report prepared by Steve Bromley, Consultant
- 8. Management Committee Appraisal Programme** **For Approval**

Report prepared by P Hollinsworth DPS
- 9. Dignity at Work Policy**
- 10. Q3 Complaints Report 2020** **For Information**
- 11. Membership Applications / Cancellations** **For information/approval**
- 12. Report from GWSF**
- 13. Report from SFHA**
- 14. Report from EVH** **For Approval**

Report prepared by M Menabney, Chief Executive
- 15. AOCB and Date of Next Meeting**

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