

Yorkhill Housing Association

Summary of Management Committee Activity 2018-19

| Date of Meeting | Policy Review | Strategic Planning | Financial Planning | Compliance Assessments |
|--------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------|--------------------------------------------------------------------|
| MC September 2018 | MC Roles and Remits MC Code of Conduct | Argyle Street Listed Properties Stock Condition Survey Strategic Plan Updates | | |
| MC October 2018 | Mutual Exchange Policy | Regulatory Review Consultation GWSF Rent Pressures Publication Strategic Plan Updates | | |
| MC November 2018 | Adaptations | Rent Consultation | 2018-19 Budget Review | Compliance Programme Regulatory Standard 3 Notifiable Events |
| MC December 2018 | Treasury Management Credit Card Use Authorised Bank Signatories | Rent Increase for 2019-20 VAT De-registration Staffing Resources | 30 Year Cash Flow Review Financial Health Check | Regulatory Standard 1 |
| MC February 2019 | | Internal Audit Strategic Review Weekend | Draft Budget 2019-20 | |
| MC March 2019 | Risk Management Health and Safety Manual Freedom of Information | Management Fee Increase Money Advice Services Buildings Insurance Tender Report | Final Budget 2019-20 | Regulatory Standard 4 |
| MC April 2019 | | Governance Risk Update External Auditor Review Strategic Objectives Update | | Regulatory Standard 5 Engagement Plans |
| MC May 2019 | Whistleblowing PCI Compliance Entitlements, Payments and Benefits | Component Lifespans Freedom of Information | | 2019 EEESH Return 2019 ARC Return |

Agenda Item 11.2

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|----------------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------|
| MC June 2019 | Lone Working | Strategic Plan Update | Loan Analysis Report Loan Portfolio Return 5 Year Financial Plan | Regulatory Standard 6 |
| MC August 2019 | Unacceptable Behaviour Rent Arrears Management Training and Development | Internal Auditor Appointment Internal Audit Plan AGM Arrangements MC Retirals 2019 Annual Accounts | | Compliance Report Assurance Statement |