

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON MONDAY 28TH JUNE 2021 AT 6.00PM VIA ZOOM

AGENDA

- 1. Welcome & Apologies**
 - 2. Declarations of Interest**
 - 3. Minutes of last meeting 27TH May 2021**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
 - 4. Regulatory Returns to SHR** **For Approval**

Presented by Gary Watson, Finance Manager

 - 4.1 2021 Loan Portfolio Return
 - 4.2 2021 Five Year Financial Plan
 - 5. Policy Reviews** **For Approval**
 - 5.1 Internet and Email Policy
Presented by Gary Watson, Finance Manager
 - 5.2 Data Protection Policy
Presented by Stewart Pattison, Compliance Manager
 - 5.3 Gas Safety
Prepared by Robert Calvert, Property Services Manager
 - 6. Internal Audit Programme Update** **For Information/Approval**

Presented by Marion Menabney, Chief Executive
 - 7. Cyber Essentials and Microsoft 365 Update** **For Approval**

Presented by Gary Watson, Finance Manager
 - 8. Business Continuity Update June 2021** **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**
- AOCB and Date of Next Meeting**