

YORKHILL HOUSING ASSOCIATION LTD

NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD ON THURSDAY 12<sup>th</sup> AUGUST 2020 AT 6.00PM VIA ZOOM

**AGENDA**

1. **Welcome & Apologies**
2. **Declarations of Interest**
3. **Presentation of 2020-21 Accounts and Audit Findings** **For approval**  
Presented by Jennifer Alexander, Azets Auditors
4. **Minutes of last meeting 28<sup>th</sup> June 2021**
  - 4.1 Amendments
  - 4.2 Approval
  - 4.3 Matters Arising
5. **Reports from Sub Committees**
  - 5.1 Governance and Finance 5<sup>th</sup> August 2021
6. **Virtual AGM Arrangements** **For information**  
Report prepared by Marion Menabney, Chief Executive
7. **Overnewton Centre**  
Report prepared by Marion Menabney, Chief Executive
8. **Future Schedule of Committee Meetings**  
Discussion on responses to Chair's consultation with governing body members
9. **Membership Summary** **For information**  
Report prepared by Aileen Brown, Governance Assistant
10. **Report from EVH**
11. **Report from SFHA**
12. **Report from GWSF**
13. **AOCB and date of next meeting**