

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

AGENDA

- 1. Welcome & Apologies**
- 2. Declarations of Interest**
- 3. Minutes of last meeting 14th October 2021**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
- 4. Reports from Sub Committees** **For Information**
 - 4.1 Property Services (Housing Management) 21st October 2021
 - 4.2 Governance and Finance 28th October 2021
 - 4.3 Property Services (Maintenance and Factoring) 4th November 2021
- 5. Policy Reviews** **Ratification of sub-committee decisions**
 - 5.1 Retirement Housing Guest Room charges
 - 5.2 Retirement Housing Emergency Procedures
- 6. 2021-22 Budget Review** **For Approval**

Presented by Gary Watson, Finance Manager
- 7. Rent Increase Consultation Options** **For Approval**

Report prepared by Grant Kennedy, Housing Services Manager
- 8. Management Committee Appraisal Programme** **For Approval**

Presented by Pauline Hollinsworth, Director of Property Services
- 9. Strategic Plan Update** **For Approval**

Presented by M Menabney, Chief Executive

 - 9.1 Office premises at 16 Overnewton Street
 - 9.2 Overnewton Centre
 - 9.3 IT Review Update
- 10. Risk Register Updates** **For Approval**
 - 10.1 Finance
 - 10.2 Covid
- 11. Complaints Report Q2 2021-22** **For Information**
- 12. Membership Applications / Cancellations** **For information/approval**
- 13. Report from GWSF**

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- 14. Report from SFHA**
- 15. Report from EVH**
Letter from John Ferguson, Salary Increase 2022-23
- 16. AOCB and Date of Next Meeting**