

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 9th DECEMBER 2021 AT 6.00PM VIA ZOOM

AGENDA

- 1. Welcome & Apologies**
- 2. Declarations of Interest**
- 3. Management Committee Annual Appraisal**
Eamon Connelly, Director, EVH
- 4. Minutes of last meeting 11TH November 2021**
 - 4.1. Amendments
 - 4.2. Approval
 - 4.3. Matters Arising
- 5. Internal Audit Programme 2022-23** **For Approval**
Presented by Marion Menabney, Chief Executive
- 6. Draft Budget 2022-23**
Presented by Gary Watson, Finance Manager
- 7. Internet Banking Report**
Presented by Gary Watson, Finance Manager
- 8. Rent Consultation Responses and Rent Setting**
Presented by Grant Kennedy, Housing Services Manager
- 9. Review of Allocations Policy**
Briefing and Proposal presented by Marion Menabney, Chief Executive
- 10 Equalities Update**
Report prepared by Stewart Pattison, Compliance Manager
- 11. Membership Applications / Cancellations** **For information/approval**
- 12 Report from GWSF**
- 13. Report from SFHA**
- 14. Report from EVH**
- 15. AOCB and Date of Next Meeting**