

YORKHILL HOUSING ASSOCIATION LTD
NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD
ON THURSDAY 10th FEBRUARY 2022 AT 6.00PM VIA ZOOM

AGENDA

- 1. Welcome & Apologies**
- 2. Declarations of Interest**
- 3. Minutes of last meeting 9th December 2021**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
- 4. Reports from Sub Committees** **For Information**
 - 4.1 Property Services (Housing Management) 3rd February 2022
 - 4.2 Governance and Finance 27th January 2022
- 5. Business System Update** **For Information**
Prepared by Steve Bromley, IT Consultant
- 6. Policy Reviews** **Ratification of sub-committee decisions**
 - 6.1 Data Retention Policy
 - 6.2 Treasury Management Policy
- 7. Review of 2022-23 Factoring Charges** **For Approval**
Presented by Pauline Hollinsworth, Director of Property Services
- 8. Review of 2022-23 Insurance Costs** **For Approval**
Presented by Pauline Hollinsworth, Director of Property Services
- 9. Business Continuity Update** **For Approval**
Presented by M Menabney, Chief Executive
- 10. 2022-23 Risk Register Schedule** **For Approval**
Presented by M Menabney, Chief Executive
- 11. Risk Register Updates** **For Approval**
 - 11.1 FoI/GDPR
 - 11.2 Health and Safety
 - 11.3 Governance
- 12. Schedule of Meetings February – August 2022** **For Information**
- 13. Membership Applications / Cancellations** **For information/approval**

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14. Report from GWSF
15. Report from SFHA
16. Report from EVH
17. AOCB and Date of Next Meeting