

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

AGENDA

- 1. Welcome & Apologies**
- 2. Declarations of Interest**
- 3. Minutes of last meeting 10th February 2022**
 - 3.1 Amendments
 - 3.2 Approval
 - 3.3 Matters Arising
- 4. Final Budget 2022-23** **For Approval**
Presented by Gary Watson, Finance Manager
- 5. Pension 2021 Valuation and Deficit Payments** **For Information**
Presented by Gary Watson, Finance Manager
- 6. Policy Reviews** **For Approval**
 - 6.1 Risk Management
 - 6.2 Membership
- 7 Write-off Reports** **For Approval**
 - 7.1 Rent Write-offs 31.3.22 Prepared by Grant Kennedy, Housing Services Manager
 - 7.2 Factoring Write-offs 31 3 22 Prepared by Pauline Hollinsworth, Director of Prop. Services
- 8. Report on Tenant Safety Audit Compliance Assessment** **For Approval**
Presented by M Menabney, Chief Executive
- 9. Lease at 16/18 Overnewton Street** **For Approval**
Presented by Pauline Hollinsworth, Director of Services
- 10. Strategic Planning Update** **For Approval**
Presented by M Menabney, Chief Executive
- 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**

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