

**YORKHILL HOUSING ASSOCIATION LTD**  
**NOTICE OF A VIRTUAL MEETING OF THE MANAGEMENT COMMITTEE TO BE HELD**  
**ON THURSDAY 14<sup>th</sup> APRIL 2022 AT 6.00PM VIA ZOOM**

## **AGENDA**

- 1. Welcome & Apologies**
- 2. Declarations of Interest**
- 3. Management Committee Appraisal Report**  
Presented by Lorna Ravell, EVH
- 4. Minutes of last meeting 10<sup>th</sup> March 2022**
  - 4.1 Amendments
  - 4.2 Approval
  - 4.3 Matters Arising
- 5. Staffing Structure as at 4<sup>th</sup> April 2022** **For Information**  
Presented by Marion Menabney, Chief Executive
- 6. Policy Reviews** **For Approval**
  - 6.1 Membership
  - 6.2 Customer Engagement Strategy
  - 6.3 Procurement
  - 6.4 Force Access
- 7 Factoring Write-off Reports** **For Approval**  
Prepared by Pauline Hollinsworth, Director of Prop. Services
- 8. Internal Audit Reports** **For Approval**  
Presented by M Menabney, Chief Executive
  - 8.1 Business Continuity
  - 8.2 Rent Arrears
- 9. Membership Applications / Cancellations** **For Information/Approval**
- 10. Report from GWSF**
- 11. Report from SFHA**
- 12. Report from EVH** **Decision required**  
Update on salary negotiations from Chairperson
- 13. AOCB and Date of Next Meeting**